

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **FEBRUARY 25, 2016 AT ONE O'CLOCK** (1:00) P.M. IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Thursday, February 25, 2016 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Vice-Chair Kerri Callais convened the meeting at 1:01 p.m. and called the roll.

There were present: Committee Vice-Chair Kerri Callais and Committee Member Nathan Gorbaty.

There was absent: Chairman Richie Lewis

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.

Ms. Callais led the Pledge of Allegiance.

#1 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to approve the minutes of the February 16, 2015 Executive/Finance Committee meeting.

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

YEAS: Gorbaty

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th day of February, 2016.

#2 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."

Discussion ensued;

On motion of the Vice-Chair, without objection and by unanimous consent, it was moved to forward Summary 3342 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

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

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And the motion was declared **adopted** on the 25th day of February, 2016.

#3 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3344**, an ordinance to repeal in its entirety, **Ordinance SBPC #1465-12-13**, an ordinance authorizing David E. Peralta, President, St. Bernard Parish, Louisiana, to hire legal representation to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with Coastal Zone Laws, Statutes And Regulations for St. Bernard Parish, the St. Bernard Parish Council and the St. Bernard Parish Coastal Zone Management Program.

On motion of the Vice-Chair, without objection and by unanimous consent, it was moved to forward Summary 3344 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

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th day of February, 2016.

#4 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss **Summary No. 3348**, 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 Vice-Chair, without objection and by unanimous consent, it was moved to forward Summary 3348 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

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th 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. 3349**, an ordinance appointing Scott M. Smith as the Hearing Officer for the Bureau of Administrative Adjudication.

On motion of the Vice-Chair, without objection and by unanimous consent, it was moved to forward Summary 3349 to the full Council with recommendation of APPROVAL.

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

YEAS: Gorbaty

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th day of February, 2016.

#6 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution to re-appoint Ruth Bertucci as the Governing Authority's Board Member of the St. Bernard Fire Protection Districts No. 1 -2, Fire Civil Service Board.

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

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th day of February, 2016.

#7 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution a resolution endorsing PBF Energy participation in the La Enterprise Zone Program Advance Notification #20160619.

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:

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YEAS: Gorbaty

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th day of February, 2016.

#8 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution a resolution appointing new members to the Old Arabi Historic Commission.

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

NAYS: None

ABSENT: None

The Vice-Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 25th day of February, 2016.

#9 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss January 2016 Financials.

No official action was taken.

There being no further business for discussion, the meeting was adjourned at 1:09 p.m. on the 25th day of February, 2016.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Kerri Callais

Kerri Callais
COMMITTEE VICE-CHAIRMAN