

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **APRIL 1, 2015 AT TWO FORTY-FIVE (2:45) P.M.** IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Thursday, April 1, 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 2:58 p.m. and called the roll.

There were present: Committee Chairman Guy McInnis and Committee Member Casey Hunnicutt.

There was absent: Richard "Richie" Lewis

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

Mr. Hunnicutt the Pledge of Allegiance.

**#1** On motion of the Chair, without objection and by unanimous consent, it was moved to approve the minutes of the February 26, 2015 Executive/Finance Committee meeting

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

**YEAS:** Hunnicutt

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of April, 2015.

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #2, #3 and #4 in Globo.

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

**YEAS:** Hunnicutt

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of April, 2015.

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**#2** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3211**, an ordinance to declare as surplus 4224 Florida, which has been adjudicated to the parish and to authorize the sale of said property to Lori Noto.

**#3** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3212**, an ordinance to declare as surplus 23 Jupiter Circle, which has been adjudicated to the parish, and to authorize the sale of said property to Ryan Serigne.

**#4** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3213**, an ordinance to declare as surplus 1110 Lebeau Street, which has been adjudicated to the parish, and to authorize the sale of said property to JTS Properties, LLC.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3211, Summary No. 3212 and Summary No. 3213** 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

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of April, 2015.

**#5** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3214**, an ordinance to **Amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3214** 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

**NAYS:** None

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**ABSENT:** None

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of April, 2015.

**#6** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3215**, an ordinance to amend Chapter 11, Health and Sanitation; Article I, In General; Section 11-2, Enforcement of Grass Cutting Requirements; Violations; Penalties of the St. Bernard Parish Code of Ordinances.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3215** 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

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of April, 2015.

**#7** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution authorizing the Parish President to sign and Execute Utiliworks Water System Automation Evaluation Proposal for the Smart Water Program.

Discussion ensued; no official action was taken.

**#8** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution to hire Administrative Personnel for the Maintenance Department.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this resolution 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, Hunnicutt

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**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 26<sup>th</sup> day of February, 2015.

**#9** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss January 2015 Financials.

Discussion ensued; no official action was taken.

There being no further business for discussion, the meeting was adjourned at 5:09 p.m. on the 26<sup>th</sup> day of February, 2015.

*Roxanne Adams*

Roxanne Adams  
CLERK OF COUNCIL

*Guy McInnis*

Guy McInnis  
COMMITTEE CHAIRMAN