

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **MARCH 9, 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 Wednesday, March 9, 2016 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Chair Richie Lewis convened the meeting at 1:02 p.m. and called the roll.

There were present: Committee Chair Richie Lewis and Committee Member Kerri Callais.

There was absent: Member Nathan Gorbaty

Howard Luna, Councilmember District "C" was present and Ronnie Alonzo, CAO; Blair Ellinwood Finance Director; and Chad Kelly Assistant Finance Director were present representing Administration.

Roxanne Adams led the Pledge of Allegiance.

#1 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to approve the minutes of the February 25, 2016 Executive/Finance Committee meeting

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

YEAS: Callais

NAYS: None

ABSENT: Gorbaty

The Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 9th day of March, 2016.

#2 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3353**, an ordinance to **Amend Ordinance SBPC #1713-12-15**, an ordinance to adopt the 2016 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 3353 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

ABSENT: Gorbaty

The Chair, Mr. Lewis, cast her vote as **YEA**.

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And the motion was declared **adopted** on the 9th day of March, 2016.

#3 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3354**, ordinance to **Amend Ordinance SBPC #1301-05-12**, ordinance to amend Chapter 5, Buildings, Construction and Related Activities; Article II Coastal Zone Management; Section 5-33 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 3354 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

ABSENT: Gorbaty

The Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 9th day of March, 2016.

#4 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3356**, an ordinance to **Amend** Chapter 15 Oil, Gas, and Mineral Exploration, Removal and Transporting; Other Land-Disturbing and Water-Disturbing Activities; Article II Seismic Activity; Section 15-37 Operation of Air Boats Regulated 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 3356 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: Callais

NAYS: None

ABSENT: Gorbaty

The Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 9th day of March, 2016.

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

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

NAYS: None

ABSENT: Gorbaty

The Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 9th day of March, 2016.

#6 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to discuss a resolution authorizing the Parish President to execute agreements related to Restore Act Funding

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

ABSENT: Gorbaty

The Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 9th day of March, 2016.

#7 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to discuss a resolution to appoint members to the St. Bernard Parish Home Mortgage Authority 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: Callais

NAYS: None

ABSENT: Gorbaty

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The Chair, Mr. Lewis, cast her vote as **YEA**.

And the motion was declared **adopted** on the 9th day of March, 2016.

#9 On motion of Ms. Callais, seconded by Mr. Lewis, 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 1:08 p.m. on the 25th day of February, 2016.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richie Lewis

Richie Lewis
COMMITTEE CHAIRMAN