

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **APRIL 16, 2015 AT FOUR (4:00) P.M.** IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Thursday, April 16, 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 4:30 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. McInnis led 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 April 1, 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:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#2** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3216**, an ordinance to approve **Docket Z-2015-006**, petition of UHS of New Orleans, Inc. being represented by SCI Louisiana Funeral Services, Inc., for a Conditional Use Permit in an R-2 (Two-Family Residential) Zoning District. property designated as Lots X-1, X-3 and X-4. Located at 801 W. Virtue Street, Versailles Subdivision.

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:** Hunnicutt

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**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#3** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3217**, an ordinance to require hospice patients to select a funeral director at the appropriate time and to require a registered nurse to sign a declaration that the patient is deceased upon the death of hospice patients and to arrange for the transport of deceased hospice patients.

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:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#4** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3218**, an ordinance levying and imposing certain taxes for 2015 on all the property subject to taxation in the Parish of St. Bernard, Road Lighting District No. 1, Road District No. 1, Garbage District No. 1 Fire Protection District No. 1 and Fire Protection District No. 2.

Discussion ensued; a public hearing will be held on June 2, 2015 at 7:00 p.m.

**#5** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3219**, an ordinance to declare as surplus 2301 Maureen lane, which has been adjudicated to the Parish, and to authorize the sale of said property to Chrissie elder Mayer.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3219** 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:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#6** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3220**, an ordinance to declare as surplus 6413 Louis Elam, which has been adjudicated to the Parish, and to authorize the sale of said property according to law.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3220** 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:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#7** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3221**, an ordinance to amend Chapter 19, Streets and Other Public Ways; Article I, In General; to add subsection 19-4, Street Renaming Policy to the St. Bernard Parish Code of Ordinances.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3221** 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

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**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#8** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3222**, 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. 3222** 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:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#9** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3223**, an ordinance to declare the properties on the attached exhibit "A" as surplus and to authorize the Parish President or his designee to execute all necessary documents to transfer, sell, and auction said properties.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3223** 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:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#10** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3224**, a general bond ordinance authorizing the issuance from time to time of utilities revenue bonds of the Parish of St. Bernard, State of Louisiana; prescribing the form, and certain terms and conditions of said bonds; establishing funds and accounts relating to said bonds; providing for the payment thereof in principal and interest including a rate covenant relating thereto; and providing for other matters in connection therewith.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3224** 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:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#11** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3225**, a supplemental bond ordinance authorizing the issuance in one or more series of not exceeding \$11,000,000 of taxable utilities revenue bonds, series 2015, of the Parish of St. Bernard, State of Louisiana, in accordance with the terms of general bond ordinance no.   \*  ; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3225** 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:** Lewis

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

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And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#12** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution to hire personnel for the Transit Department and the Water and Sewer Department.

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:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#13** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution authorizing the acceptance of a Louisiana Commission on Law Enforcement Grant for Criminal Justice Security Upgrades for 34<sup>th</sup> Judicial District Court in the amount of \$5,116.00.

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:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#14** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution requesting approval to allocate Community Development Block Grant (CDBG) Disaster Recovery Monies in the amount of \$150,000.00 for support of St. Bernard Courthouse Repairs.

Discussion ensued;

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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 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:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#15** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution authorizing a grant application to the Louisiana Office of Community Development for Redevelopment of Bluebird Park in the amount of \$300,000.00.

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:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#16** On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution authorizing acceptance of a Louisiana Government Assistance Program Grant Program in the amount of \$82,367.00 for lights and security cameras at Sidney Torres Memorial and Val Riess Parks.

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:

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**YEAS:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

**#17** On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a resolution authorizing acceptance of a Louisiana Government Assistance Program Grant Program in the amount of \$11,800.00 for Geographical Information System Equipment.

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:** Hunnicutt

**NAYS:** None

**ABSENT:** Lewis

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of April, 2015.

There being no further business for discussion, the meeting was adjourned at 4:57 p.m. on the 16<sup>th</sup> day of April, 2015.

*Roxanne Adams*

Roxanne Adams  
CLERK OF COUNCIL

*Guy McInnis*

Guy McInnis  
COMMITTEE CHAIRMAN