

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **APRIL 4, 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 Monday, April 4, 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 Members Kerri Callais and Nathan Gorbaty.

There was absent: None

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

Kerri Callais led the Pledge of Allegiance.

#1 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to approve the minutes of the March 9, 2016 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 Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of April, 2016.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Philip Rebowe with Carr, Riggs & Ingram, LLC.

Presentation on file with the minutes of this meeting; No official action taken

#3 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss **Summary No. 3357**, an ordinance to declare 620 Cougar Drive surplus, to remove it from any previously created builder's bundle and to require that the parish president or his designee sell the property in accordance with the disposition plan.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward Summary 3357 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

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NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2016.

#4 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss **Summary No. 3358**, an ordinance to amend chapter 10.5; flood damage prevention, section 10.5-5; definitions of works and terms used and section 10.5-32; specific standards 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 3358 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 Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of April, 2016.

#5 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss **Summary No. 3359**, 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 No. 3359 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, Callais

NAYS: None

ABSENT: None

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

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And the motion was declared **adopted** on the 4th day of April, 2016.

#6 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss a resolution authorizing a grant application to the Louisiana Department of Culture, Recreation and Tourism's 2016 Land and Water Conservation Grant Program for Torres Park Path and Lighting Project in the amount of \$119,086.

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 Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of April, 2016.

#7 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss a resolution urging Congress to Maintain the OCS Revenue Sharing Arrangements Passed under the Gulf of Mexico Energy and Security Act of 2006.

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 Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of April, 2016.

#8 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss a resolution authorizing a grant application to the National Oceanic and Atmospheric Administration's Community-Based Restoration Program/Coastal and Marine Habitat Restoration Grant Program in the amount of \$150,000.00 for the St. Bernard Parish Comprehensive Ghost Crab Trap Removal Program.

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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 Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of April, 2016.

#9 On motion of Ms. Gorbaty, seconded by Mr. Callais, it was moved to discuss a resolution urging the support of legislation to continue funding for the LSU AgCenter offices and further requesting the support of the Police Jury Association of Louisiana and all Parish Governments of the state of said position.

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 Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of April, 2016.

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

No official action was taken.

There being no further business for discussion, the meeting was adjourned at 1:42 p.m. on the 24th day of April, 2016.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richie Lewis

Richie Lewis
COMMITTEE CHAIRMAN