

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **MAY 18, 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 Monday, May 18, 2015 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Member, Mr. Lewis, convened the meeting at 2:51 p.m. and called the roll.

There were present: Committee Members Richard "Richie" Lewis and Casey Hunnicutt.

There was absent: Committee Chairman, Guy McInnis

Parish President Dave Peralta, Judge David Gorbaty and Ross Gonzales Finance Director were present representing Administration.

Mr. Hunnicutt led the Pledge of Allegiance.

**#1** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to approve the minutes of the April 16, 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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#2** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3228**, an ordinance to **Amend Ordinance SBPC # 1457-12-13**, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#3** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3229**, an ordinance to **Amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#4** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3230**, an ordinance to amend Chapter 2.5; Administrative Adjudication, Section 2.5-7 Hearing Procedures of the St. Bernard Parish Code of Ordinances.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#5** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3231**, an ordinance to approve **Docket Z-2015-005**, Shirley Barreca being represented by Stout &

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Company, LLC., for a conditional use permit in an A-1 (rural) zoning district property designated as lots 23 and 24 situated in the Parish of St. Bernard, Loren Portier Subdivision of Delacroix Island.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#6** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3232**, an ordinance to approve **Docket Z-2015-008**, petition of Peggy Payne Molero for a zoning change from "C-2, (general commercial)" to "R-1(M),(single-family dwelling and mobile home residential district)" property designated as designated as lots 4 and 5 located at 2008 Pakenham Rd. Violet, La 70092.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#7** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3233**, an ordinance to approve **Docket Z-2015-009**, petition of Cousins Paint & Drywall Supply, LLC being represented by Oneal Belmonte, Jr. and Laurie D. Belmonte for a zoning change from "C-1,(neighborhood commercial)" to "I-1,(light industrial)" property designated as designated as Lots 1-B and 1-C. located at 1001 E. St. Bernard Hwy. Chalmette, LA 70043.

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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:** Hunnicutt

**NAYS:** None

**ABSENT:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#8** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3234**, an **Emergency Ordinance** directing the Parish President to skim and remove any debris impairing the drainage canal running from Green Avenue to Starling Drive which is parallel to Bobolink Drive.

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 no recommendation.

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

**YEAS:** Hunnicutt

**NAYS:** None

**ABSENT:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#9** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution adopting the Louisiana Legislative Auditor's Questionnaire.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#10** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to appoint members to the St. Bernard Parish Coastal Zone Advisory Board.

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:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#11** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to hire personnel for water and sewer department and the housing 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:** McInnis

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

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And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#12** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to authorize a pay increase for a Distribution Operator in the Water and Sewer Department, a HVC Intake Specialist and a Clerical Specialist in the Housing Department and the Assistant Finance Director of Audits and Financials and a Senior Accountant in the Finance Department.

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

**NAYS:** None

**ABSENT:** McInnis

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2015.

**#13** On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss March 2015 Financials.

No official action taken.

There being no further business for discussion, the meeting was adjourned at 3:03 p.m. on the 18<sup>th</sup> day of May, 2015.

*Roxanne Adams*

Roxanne Adams  
CLERK OF COUNCIL

*Guy McInnis*

Guy McInnis  
COMMITTEE CHAIRMAN