

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING HELD ON JULY 1, 2015 AT THREE (3:00) P.M.** IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Wednesday, July 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 Member, Mr. Lewis, convened the meeting at 3:11 p.m. and called the roll.

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

There was absent: Committee Chairman Guy McInnis

Mike Gorbaty, CAO; Ross Gonzales Finance Director; and Chad Kelley Assistant 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 May 29, 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 1st day of July, 2015.

#2 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3238**, an ordinance to amend Chapter 11; Health and Sanitation, Article III; Minimum Housing Code, Section 11-56; Minimum Housing Standards of the St. Bernard Parish Code of Ordinances.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to amend this language to include the word "functional".

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 1st day of July, 2015.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item to the full Council with a recommendation for approval, as amended.

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 1st day of July, 2015.

#3 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3243**, an ordinance to amend Chapter 22; Zoning, Section 22-5; Residential Zoning Districts, Subsection 5; Permitted Accessory Buildings and Structures of the St. Bernard Parish Code of Ordinances.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#4 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3247**, an ordinance to **amend Ordinance SBPC #1637-04-15**, 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 Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item 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: McInnis

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

And the motion was declared **adopted** on the 1st day of July, 2015.

#5 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3248**, 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 Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#6 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3249**, an ordinance to declare the vehicles on the attached Exhibit "A" as surplus and to authorize the Parish President or his designee to execute all necessary documents to transfer said vehicles.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#7 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3250**, 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 Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#8 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 taken.

#9 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution authorizing a grant application to the Delta Regional Authority's States Economic Development Assistance Program in the amount of \$71,000.00 for Geographical Information System Equipment and Training.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#10 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to fill two vacant crewman positions at a rate of \$9 per hour for the Department of Water & Sewer.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#11 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to fill an Operator I vacancy at \$9 per hour for the Department of Water & Sewer.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#12 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to fill a vacant laborer position at a rate of \$9 per hour for the Maintenance Department.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item 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: McInnis

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

And the motion was declared **adopted** on the 1st day of July, 2015.

#13 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to fill a vacant tire repairman position at a rate of \$11 per hour for the Road Department.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#14 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to fill a vacant Lederman position at a rate of \$15 per hour for the Department of Water & Sewer, Electrical Division.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#15 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution to create a Director of IT position to be filled at a rate of \$70,000.

Discussion ensued;

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#16 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution appointing members to the Library Board.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#17 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution declaring the intention of the Parish of St. Bernard, State of Louisiana, to issue Taxable Utilities Revenue Bonds, in one or more series, in an amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying the cost of constructing and acquiring additions, extensions and improvements

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to the sewer portion of the combined water and sewer system of said Parish; and providing for other matters in connection therewith.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, 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 1st day of July, 2015.

#18 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss May 2015 Financials.

Discussion ensued; No official action taken.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to amend the agenda.

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 1st day of July, 2015.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss 3 additional resolution in Globo.

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: McInnis

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

And the motion was declared **adopted** on the 1st day of July, 2015.

#19 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution requesting approval to amend its Community Development Block Grant (CDBG) Disaster Recovery Fisheries Infrastructure Funds in the amount of \$2,000,000.00 for support of the St. Bernard Parish Disaster Recovery Fisheries infrastructure Projects.

#20 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution requesting approval to amend its Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Sustainable Coastal Communities Fisheries Infrastructure Program Funds in the amount of \$500,000.00 for support of the St. Bernard Parish Disaster Recovery Fisheries Infrastructure Projects.

#21 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution establishing a Personnel Review Committee; said committee shall review and make recommendations for amendment for the personnel rules and pay scale.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward these items 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 1st day of July, 2015.

There being no further business for discussion, the meeting was adjourned at 3:37 p.m. on the 1st day of July, 2015.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Guy McInnis

Guy McInnis
COMMITTEE CHAIRMAN