

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **JULY 28, 2015 AT ONE-THIRTY (1:30) 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 28, 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 1:37 p.m. and called the roll.

There were present: Committee Chairman Guy McInnis and Committee Member Richard "Richie" Lewis.

There was absent: Casey Hunnicutt

Mike Gorbaty, CAO; Ross Gonzales Finance Director; and Chad Kelley Assistant Finance Director were present representing Administration.

Mr. Gorbaty led the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to approve the minutes of the July 16, 2015 Executive/Finance Committee meeting.

On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to amend the date to July 1, 2015.

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

YEAS: Lewis

NAYS: None

ABSENT: Hunnicutt

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

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

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #2 and #5 in Globo.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss the 2015 Annual Operating and Capital Budget.

#5 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss June 2015 Financials.

Discussion ensued; No official action taken.

#3 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3268**, an ordinance to revoke and set aside the dedication of certain portions of Maple Street.

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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: Lewis

NAYS: None

ABSENT: Hunnicutt

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

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

#4 On motion of the Chair, without objection and by unanimous consent,, it was moved to discuss **Summary No. 3269**, an ordinance to repeal and replace Section 8-2 of Chapter 8, Elections, of the St. Bernard Parish Code of Ordinances pursuant to LA. R.S. 33:1411, Re-Appportionment required after each Decennial Census; and Section 2-02, Re-Appportionment, of the St. Bernard Parish Home Rule Charter.

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: Lewis

NAYS: None

ABSENT: Hunnicutt

The Chairman, Mr. McInnis, 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 2:35 p.m. on the 28th day of July, 2015.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Guy McInnis

Guy McInnis
COMMITTEE CHAIRMAN