

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **AUGUST 31, 2015 AT THREE O'CLOCK** (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, August 31, 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 Guy McInnis convened the meeting at 3:15 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 Judge Dave Gorbaty were present representing Administration.

Mr. Lewis 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 28, 2015 Executive/Finance Committee meeting.

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 31st day of August, 2015.

#2 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3274**, an ordinance to approve **Docket Z-2015-014**, petition of Joseph Serpas for a zoning change from "R-1, (single family residential)" to "C-1, (neighborhood commercial)" for the property designated as 1414 Center St. Arabi, La 70032.

On motion of Mr. Lewis, seconded by Mr. McInnis, 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**.

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And the motion was declared **adopted** on the 31st day of August, 2015.

#3 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3276**, 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 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: Lewis

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 31st day of August, 2015.

#4 On motion of the Chair, without objection and by unanimous consent,, it was moved to discuss **Summary No. 3277**, an ordinance to allocate a ten dollar water rate credit to all Water and Sewer customers during the sixty day intensified chlorine treatment.

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 31st day of August, 2015.

#5 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Resolution SBPC #1393-09-15**, a resolution electing conversion of unused leave to creditable service for firefighters' retirement system.

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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 31st day of August, 2015.

#6 On motion of the Chair, without objection and by unanimous consent, it was moved discuss **Resolution SBPC #1394-09-15**, a resolution authorizing acceptance of a Louisiana Community Development Block Grant for redevelopment of Bluebird Park in the amount of \$300,000.00.

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 31st day of August, 2015.

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

Discussion ensued; No official action taken.

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