

St. Bernard Parish Council Executive/Finance Committee Meeting
8201 West Judge Perez Drive, Chalmette, LA 70043
(504) 278-4228 Fax (504) 278-4209

PUBLIC NOTICE

Distributed 1/28/15

Thursday, January 29, 2015 6:00 p.m. Council Chambers Page 1 of 2

Committee Members: Guy Mcinnis, Chairman Richard "Richie" Lewis and Casey Hunnicutt

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of the December 11, 2014 Executive/Finance Committee meeting.

REFERRED ITEMS

2. Motion to discuss **Summary No. 3189**, an Ordinance to declare as surplus lot 3424 Rose / 3422 Rose, which has been adjudicated to the Parish, and to authorize the sale of said property to Hattie and John McElroy. (1/20/15 Council Meeting)
3. Motion to discuss **Summary No. 3190**, an ordinance to declare as surplus lot 151-A Story Park Estates, which has been adjudicated to the Parish, and to authorize the sale of said property to Brian and Jennifer Milam. (1/20/15 Council Meeting)
4. Motion to discuss **Summary No. 3192**, an ordinance to **Repeal Ordinance SBPC #1378-03-13**, an ordinance to create the St. Bernard Parish Adjudicated Surplus Properties Program. (1/20/15 Council Meeting)
5. Motion to discuss **Summary No. 3193**, an ordinance to amend Chapter 14; Offenses and Miscellaneous Provisions to create a new article IV; St. Bernard Parish Adjudicated Property Program to the St. Bernard Parish Code Of Ordinances. (1/20/15 Council Meeting)
6. Motion to discuss **Summary No. 3194**, an ordinance to amend ordinance SBPC # 1584-12-14, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget. (1/20/15 Council Meeting)
7. Motion to discuss **Summary No. 3195**, an ordinance to authorize the retention and payment of Daniel J. Dysart to provide legal services in connection with Ethics Docket No. 2014-012. (1/20/15 Council Meeting)
8. Motion to discuss a resolution requesting approval to rename a dedication from the fifty million dollar bond from "GIS Mapping" to "GIS Mapping/Master Drainage Plan." (Tabled at 1/20/15 Council Mtg.)

NEW ITEMS

9. Motion to discuss a resolution of intent declaring the intent of St Bernard Parish Government to issue Taxable Utility Revenue Bonds not exceeding \$21 million in one or more series and other matters in connection therewith. (2/3/15 Council Agenda Item)

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10. Motion to discuss a resolution authorizing a grant application to the Federal Emergency Management Agency's Hazard Mitigation Grant Program for FY2015 in the amount not to exceed \$2,800,000.00 for the Hurricane Gustav Severe Repetitive Loss and Repetitive Loss Elevation Program.
(2/3/15 Council Agenda Item)
11. Motion to discuss a resolution to appoint Lieutenant Colonel Michael A. Gorbaty, USAF (Retired) to the St. Bernard Parish 911 Communications District.
(2/3/15 Council Agenda Item)
12. Motion to discuss a resolution to hire Administrative Personnel for the Housing Department, Cable Department and Water and Sewer Department.
(2/3/15 Council Agenda Item)
13. Motion to discuss December 2014 Financials.

BY THE DIRECTION OF THE CHAIR

Guy McInnis
GUY MCINNIS