

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 10/29/14

Thursday, October 30, 2014 12:00 p.m. Council Chambers Page 1 of 1

Committee Members: Richard "Richie" Lewis, Chairman Casey Hunnicutt and Manuel "Monty" Montelongo

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of the October 16, 2014 Executive/Finance Committee meeting.

REFERRED ITEMS

2. Motion to discuss **Summary No. 3156**, an ordinance to execute all documents necessary to secure a professional services agreement with Todd's Technology Inc. (10/21/14 Council mtg.)
3. Motion to discuss **Summary No. 3157**, an ordinance to declare as surplus 1685 Sugarmill, which has been adjudicated to the parish, and to authorize the sale of said property to Debbie and Cecil Ruiz. (10/21/14 Council mtg.)
4. Motion to discuss **Summary No. 3158**, an ordinance to declare as surplus 455 W. Urquhart St., which has been adjudicated to the parish and to authorize the sale of said property to Luann Landry. (10/21/14 Council mtg.)
5. Motion to discuss **Summary No. 3159**, an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget. (10/21/14 Council mtg.)
6. Motion to discuss **Summary No. 3160**, an ordinance to amend Chapter 2; Administration, Article I; In General, Section 2-1; Parish Seal of the St. Bernard Parish Code of Ordinances. (10/21/14 Council mtg.)

NEW ITEMS

7. Motion to discuss a resolution approving the issuance, sale and delivery of not exceeding Four Million Fifty Thousand Dollars (\$4,050,000) of Limited Tax Refunding Bonds and not exceeding Four Million Three Hundred Thousand Dollars (\$4,300,000) of Taxable Limited Tax Refunding Bonds of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, and other matters relating thereto. (HSD)
8. Motion to discuss September 2014 Financials.

BY THE DIRECTION OF THE CHAIR

Richard "Richie" Lewis

RICHARD "RICHIE" LEWIS