

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 11/12/14

Thursday, November 13, 2014 3:00 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 30, 2014 Executive/Finance Committee meeting.

REFERRED ITEMS

2. Motion to discuss **Summary No. 3161**. An ordinance to repeal Chapter 22; Zoning, Section 7; Site Development Standards, Subsection 4.9; Due Process of the St. Bernard Parish Code of Ordinances. (11/5/14 Council mtg.)
3. Motion to discuss **Summary No. 3163**, an ordinance to declare as surplus 2905 Rosetta Dr., Chalmette which has been adjudicated to the Parish, and to authorize the transfer of said property to Win Win Business & Real Estate Solutions, LLC pursuant to the rental land grant program contained in the USA V. St. Bernard Parish, USDC #12-321 settlement. (11/5/14 Council mtg.)
4. Motion to discuss **Summary No. 3165**, an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget. (11/5/14 Council mtg.)
5. Motion to discuss **Summary No. 3166**, an ordinance to amend Appendix D, Fees; Water and Sewer Rates; Section 2, Water Rates and Section 3, Sewer Rates of the St. Bernard Parish Code of Ordinances. (11/5/14 Council mtg.)

NEW ITEMS

6. Motion to discuss a resolution appointing members to the St. Bernard Parish Personnel Board which is mandated by section 4-10 (c) of the St. Bernard Parish Home Rule Charter. (Councilman McInnis)
7. Motion to discuss St. Bernard Parish Annual Operating and Capital Budget.

BY THE DIRECTION OF THE CHAIR

Richard "Richie" Lewis

RICHARD "RICHIE" LEWIS