

**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 12/10/14

**Thursday, December 11, 2014      4:00 p.m.      Council Chambers      Page 1 of 2**

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

**AGENDA**

Roll Call  
Pledge

1. Motion to approve the minutes of the November 26, 2014 Executive/Finance Committee meeting.

**REFERRED ITEMS**

2. Motion to discuss **Summary No. 3169**, an ordinance to approve **Docket Z-2014-015**, Petition of Rosemary Buras being represented by Gregg Williams, for a rezoning of one lot from C-1 (Neighborhood Commercial) to C-2 (General Commercial). Property is designated as 2100 Paris Road, Chalmette, La 70043. (12/2/14 Council mtg.)
3. Motion to discuss **Summary No. 3170**, an ordinance to amend Chapter 22; Zoning, Section 2; Interpretation, Subsection 4; Definitions of the St. Bernard Parish Code of Ordinances. (12/2/14 Council mtg.)
4. Motion to discuss **Summary No. 3171**, an ordinance to amend Chapter 22; Zoning, Section 6; Commercial and Industrial Zoning Districts, Subsection 4; permitted uses in Business and Industrial Districts of the St. Bernard Parish Code of Ordinances. (12/2/14 Council mtg.)
5. Motion to discuss **Summary No. 3173**, an ordinance changing the name of the "St. Bernard Parish Courthouse" to the "Jack F. Rowley Courthouse." (12/2/14 Council mtg.)
6. Motion to discuss **Summary No. 3175**, an ordinance to declare as surplus 1717 Mehle, which has been adjudicated to the Parish, and to authorize the sale of said property to Charles V. Lesage and Gwen Lesage. (12/2/14 Council mtg.)
7. Motion to discuss **Summary No. 3176**, an ordinance to declare as surplus 2201 Pecan Drive, which has been adjudicated to the Parish and to authorize the sale of said property to Thomas A. Nunez and Kathryn J. Nunez. (12/2/14 Council mtg.)
8. Motion to discuss **Summary No. 3177**, an ordinance to declare as surplus 2401 Trio, which has been adjudicated to the Parish, and to authorize the sale of said property to Byron M. Shoemaker. (12/2/14 Council mtg.)
9. Motion to discuss **Summary No. 3178**, an ordinance to declare as surplus 2412 Plaza Drive, which has been adjudicated to the Parish and to authorize the sale of said property to Garland Baynes, Sr. (12/2/14 Council mtg.)
10. Motion to discuss **Summary No. 3179**, an ordinance to declare as surplus 2505 Caluda Lane, which has been adjudicated to the Parish, and to authorize the sale of said property to Terry Harris, Sr. (12/2/14 Council mtg.)

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11. Motion to discuss **Summary No. 3180**, an ordinance to declare the vehicles on the attached Exhibit "A" as surplus and to authorize the Parish President or his designee to execute all necessary documents to transfer said vehicles. (12/2/14 Council mtg.)
12. Motion to discuss **Summary No. 3181**, an ordinance to amend Ordinance SBPC # 1584-12-14, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget. (12/8/14 Special Council Mtg.)

**NEW ITEMS**

13. Motion to discuss a Resolution to authorize the Parish CAO to execute and file the Federal FY15 FTA Certifications and Assurances as required by the Federal Transit Administration (FTA) before submitting FY15 applications for FTA 5307 Urbanized Area Formula Program funds or for other FTA program funds in support of Parish-wide transit preventative maintenance, operating assistance, capital improvements, and planning activities as administered by St. Bernard Urban Rapid Transit. (Parish-wide) (Administration)
14. Motion to discuss a resolution endorsing The Ranch Studios, LLC, participation in the La Enterprise Zone Program advance notification #20141438.
15. Motion to discuss a resolution authorizing the administration to enter into a Cooperative Endeavor Agreement with the Lake Borgne Basin Levee District (LBBLD) regarding the Mississippi River Trail, Phase I and II. (Administration)
16. Motion to discuss a resolution authorizing a grant application to the Louisiana Local Government Assistance Program in the amount of \$11,800.00 for Geographical Information System Equipment. (Administration)
17. Motion to discuss a resolution authorizing a grant application to the Louisiana Local Government Assistance Program in the amount of \$82,800.00 for St. Bernard Parish Park security improvements. (Administration)
18. Motion to discuss a resolution to hire a Fair Housing Coordinator, a Principle Planner/Assistant Director and a Recover Planner for St. Bernard Parish Government. (Administration)

BY THE DIRECTION OF THE CHAIR

*Casey Hunnicutt*

CASEY HUNNICUTT