

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 2/12/16

Tuesday, February 16, 2016

2:00 p.m.

Council Chambers

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Committee Members: Richard "Richie" Lewis, Chairman

Kerri Callais and Nathan Gorbaty

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of the August 31, 2015 Executive/Finance Committee meeting.

REFERRED ITEMS

2. **Summary No. 3314**

Planning Commission recommended **APPROVAL** on 10/27/15

Introduced by: Administration on 11/4/15

Public hearing held on 11/17/15

Tabled on 11/17/15

Tabled on 1/26/16 until 2/18/16

Motion to discuss **Summary No. 3314**, an ordinance to Amend Chapter 22; Zoning, Section 2; Interpretation, Subsection 4; Definitions of the St. Bernard Parish Code of Ordinances.

3. **Summary No. 3328**

Introduced by: Administration on 12/1/15

Public hearing held on 12/15/15

Tabled on 12/15/15

Motion to discuss **Summary No. 3328**, an ordinance to retain private outside legal counsel to represent St. Bernard Parish Government hereinafter "SBPG"), in making its legal claim for payments against Entergy, Louisiana, LLC and any related companies, predecessors, successors and assigns, and in any negotiations, litigation or other matters related thereto.

4. **Summary No. 3334**

Introduced by: Administration on 1/12/16

Public Hearing held on 1/26/16

Motion to discuss **Summary No. 3334**, an ordinance to retain private outside legal counsel to represent St. Bernard Parish Government, in making its legal claim for payments against Atmos Energy Corporation, Louisiana, LLC and any related companies, predecessors, successors and assigns, and in any negotiations, litigation or other matters related thereto.

5. **Summary No. 3335**

Introduced by: Councilman Lewis on 1/26/16

Public hearing held on 2/18/16

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Motion to discuss **Summary No. 3335**, an ordinance to Amend **Ordinance SBPC #1605-01-15**, 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.

6. Summary No. 3336

Introduced by: Councilman Montelongo on 1/26/16

Public hearing held on 2/18/16

Motion to discuss **Summary No. 3336**, an ordinance naming Los Islenos Museum Complex Multi – Purpose Building the "Frank M. Fernandez, Jr. Isleno Center."

7. Summary No. 3338

Introduced by: Administration on 1/26/16

Public hearing held on 2/18/16

Motion to discuss **Summary No. 3338**, an ordinance to revoke the street dedication of Roman Street in accordance with the attached survey: Exhibit "A."

8. Summary No. 3339

Introduced by: Administration on 1/26/16

Public hearing held on 2/18/16

Motion to discuss **Summary No. 3339**, an ordinance to **Amend Ordinance SBPC #1713-12-15**, an ordinance to adopt the 2016 St. Bernard Parish Annual Operating and Capital Budget.

9. Summary No. 3340

Introduced by: Administration on 1/26/16

Public hearing held on 2/18/16

Motion to discuss **Summary No. 3340**, an ordinance to purchase Lot 1-A-7, Arabi, Louisiana 70032.

10. Summary No. 3341

Introduced by: Administration on 1/26/16

Public hearing held on 2/18/16

Motion to discuss **Summary No. 3341**, an ordinance to purchase 5609 E. St. Bernard Highway, Violet, La 70092.

11. Summary No. 3342

Introduced by: Administration on 1/26/16

Public hearing held on 2/18/16

Motion to discuss **Summary No. 3342**, an ordinance to revoke the street dedication of Barbara Drive in accordance with the attached survey: Exhibit "A."

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12. **Summary No. 3343**

Introduced by: Administration on 1/26/16
Public hearing held on 2/18/16

Motion to discuss **Summary No. 3343**, an ordinance to declare as surplus 1719 Schnell Dr., which has been adjudicated to the parish, and to authorize the sale of said property according to law.

13. **Summary No. 3346**

Planning Commission recommended **APPROVAL** on 1/26/16
Introduced by: Administration on 2/2/16
Public hearing held on 2/18/16

Motion to discuss **Summary No. 3346**, an ordinance to approve **Docket Z-2016-002**, petition of Aycock Street Properties, LLC for a zoning change from "C-1, (neighborhood commercial)" to "C-2, (general commercial)" for the property located at 3624 Delille St. Chalmette, La 70043.

NEW ITEMS

14. Motion to discuss a resolution to request reimbursement for travel expenses incurred by Councilmember Nathan Gorbaty during the month of January while in attendance at meetings in Washington, DC and the Police Jury Association meetings in Baton Rouge, LA.

(Councilman Gorbaty)

15. Motion to discuss a resolution declaring that the St. Bernard Parish Council has read and understands that the Munster Wastewater Treatment Plant located at 3300 Munster Blvd. is meeting the treatment effluent requirements that are that are set forth by the Louisiana Department of Environmental Quality.

(Administration)

16. Motion to discuss a resolution appointing Sean Warner to The St. Bernard Parish Redevelopment, LLC Board, as a governing representative.

(Administration)

17. Motion to discuss a resolution appointing Andrew Becker to The St. Bernard Parish Redevelopment, LLC Board, as a governing representative.

(Administration)

18. Motion to discuss a resolution to appoint Ronald J. Alonzo, Jr., Chief Administrative Officer, to the St. Bernard Parish 911 Communications District.

(Administration)

19. Motion to discuss a resolution to re-appoint Colonel John Vickers, Jr., St. Bernard Parish Sheriff's Office, to the St. Bernard Parish 911 Communications District.

(Administration)

20. Motion to discuss a resolution to appoint Master Trooper Steve Volante, La State Trooper Association, to the St. Bernard Parish 911 Communications District.

(Administration)

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21. Motion to discuss a resolution authorizing two grant applications to Walmart Foundation's Community Giving Program in the amount of \$2,500.00 each for Recreation Department Equipment.
(Administration)

22. Motion to discuss December 2015 Financials.

BY THE DIRECTION OF THE CHAIR

Richie Lewis

Richie Lewis