

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 2/24/16

Thursday, February 25, 2016 1:00 p.m. Council Chambers Page 1 of 2

Committee Members: Richard "Richie" Lewis, Chairman Kerri Callais and Nathan Gorbaty

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of the February 16, 2016 Executive/Finance Committee meeting.

REFERRED ITEMS

2. **Summary No. 3342**
Introduced by: Administration on 1/26/16
Public hearing held on 2/18/16
Tabled on 2/18/16 until 3/1/16

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

3. **Summary No. 3344**
Removed prior to Introduction on 1/26/16
Introduced by: Councilmember Gorbaty on 2/18/16
Public hearing held on 3/1/16

Motion to discuss **Summary No. 3344**, an ordinance to repeal in its entirety, **Ordinance SBPC #1465-12-13**, an ordinance authorizing David E. Peralta, President, St. Bernard Parish, Louisiana, to hire legal representation to provide legal services related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with Coastal Zone Laws, Statutes And Regulations for St. Bernard Parish, the St. Bernard Parish Council and the St. Bernard Parish Coastal Zone Management Program.

4. **Summary No. 3348**
Introduced by: Administration on 2/18/16
Public hearing held on 3/1/16

Motion to discuss **Summary No. 3348**, an Ordinance to **Amend Ordinance SBPC #1713-12-15**, an ordinance to adopt the 2016 St. Bernard Parish Annual Operating and Capital Budget.

5. **Summary No. 3349**
Introduced by: Councilmember Lewis on 2/18/16
Public hearing held on 3/1/16

Motion to discuss **Summary No. 3349**, an ordinance appointing Scott M. Smith as the Hearing Officer for the Bureau of Administrative Adjudication.

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NEW ITEMS

6. Motion to discuss a resolution a resolution to re-appoint Ruth Bertucci as the Governing Authority's Board Member of the St. Bernard Fire Protection Districts No. 1 -2, Fire Civil Service Board.
(Administration)
7. Motion to discuss a resolution a resolution endorsing PBF Energy participation in the La Enterprise Zone Program Advance Notification #20160619.
(Council)
8. Motion to discuss a resolution a resolution appointing new members to the Old Arabi Historic Commission.
(Councilmember McCloskey)
9. Motion to discuss January 2016 Financials.

BY THE DIRECTION OF THE CHAIR

Richie Lewis

Richie Lewis