

**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 2/25/15

**Thursday, February 26, 2015      4:30 p.m.      Council Chambers      Page 1 of 2**

**Committee Members: Guy Mcinnis, Chairman      Richard "Richie" Lewis and Casey Hunnicutt**

**AGENDA**

Roll Call  
Pledge

1. Motion to approve the minutes of the February 10, 2015 Executive/Finance Committee meeting.

**REFERRED ITEMS**

2. Motion to discuss **Summary No. 3204**, an ordinance to declare the properties on the attached Exhibit "A" as surplus and to authorize the Parish President or his designee to execute all necessary documents to transfer, sell, and auction said properties. (2/18/15 Council Meeting)
3. Motion to discuss **Summary No. 3205**, an ordinance to **Amend Ordinance SBPC # 1584-12-14**, an Ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget. (2/18/15 Council Meeting)
4. Motion to discuss a resolution to pay invoices from Hartman Engineering, totaling \$77,452.89, and Beta Testing and Inspection, LLC, totaling \$11,206.75; said invoices shall be paid out of "miscellaneous expenses" in the \$50 million bond. (Tabled at the 2/18/15 Council Meeting)

**NEW ITEMS**

5. Motion to discuss a resolution finding and determining that no petition has been filed objecting to the proposed issuance of Taxable Utilities Revenue Bonds of the Parish of St. Bernard, State of Louisiana (the "Parish"), in an amount not to exceed Twenty One Million Dollars (\$21,000,000) (the "Bonds"), authorizing the officials of the Parish to proceed with the preparation of the documents required for the issuance of the Bonds, and to obtain the approval of the Louisiana State Bond Commission for the issuance of the Bonds, and providing for other matters in connection therewith.
6. Motion to discuss a resolution authorizing the Parish President to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund (CWEF) 2014-2015 grant application in the sum of \$135,317.00 to the State of Louisiana to assist the Public Works Department with replacement of waterline on Aycock Street to improve the public works department's ability to provide water service to the citizens of St. Bernard Parish.
7. Motion to discuss a resolution authorizing the Parish President to sign and Execute Utiliworks Water System Automation Evaluation Proposal for the Smart Water Program.
8. Motion to discuss a resolution to hire Administrative Personnel for the Maintenance Department.

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**AGENDA**

9. Motion to discuss January 2015 Financials.

BY THE DIRECTION OF THE CHAIR

*Guy McInnis*

GUY MCINNIS