

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

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Wednesday, February 29, 2012 2:00 p.m.

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Committee Members: George Cavignac, Chairman

Nathan Gorbaty and Richie Lewis

AGENDA

Roll Call
Invocation
Pledge

1. Motion to approve minutes of the February 3, 2012 Executive/Finance Committee meeting.
2. Motion to discuss Budget Financial Package (Councilman McInnis)
3. Motion to discuss a proposal received by Gulf South Strategies in regards to Economic Development. (2/23/12 Council Mtg.)
4. Motion to discuss new financial software program. (Councilman McInnis)
5. Motion to discuss a resolution giving preliminary approval to the issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Sales Tax Bonds of the Parish of St. Bernard, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith. (Councilman McInnis)
6. Motion to discuss **Summary No. 2797**, an ordinance to amend the 2012 St. Bernard Parish Government Annual Operating and Capital Budget. (2/23/12 Council Mtg.)

BY THE DIRECTION OF THE CHAIR

George Cavignac