

**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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Friday, February 3, 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 January 18, 2012 Executive/Finance Committee meeting.
2. Motion to discuss Reggio Canal Bridge. (McInnis)
3. Motion to discuss **Summary No. 2787**, an ordinance to amend **Ordinance SBPC #976-04-09** creating a Hospital Service District in the Parish of St. Bernard, State of Louisiana, describing and defining the boundaries thereof and appointing five (5) commissioners of said Hospital Service District. (1/24/12 Council Mtg.)
4. Motion to discuss **Summary No. 2788**, an ordinance to amend **Ordinance SBPC #671-09-06**, an ordinance to set by formula the salary of the Clerk of Council in accordance with the guidance of Section 2-10(b) of the St. Bernard Parish Home Rule Charter. (1/24/12 Council Mtg.)
5. Motion to discuss **Summary No. 2789**, an ordinance to obtain the services of an Attorney to provide in-house legal counsel for St. Bernard Parish Government which includes Administration and St. Bernard Parish Council to authorize a contract for said services; to specify reporting procedures to be followed; and to establish the authority for the settlement of claims. (1/24/12 Council Mtg.)
6. New Business
7. Old Business

BY THE DIRECTION OF THE CHAIR

*George Cavignac*