

**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 3/8/16

**Wednesday, March 9, 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 25, 2016 Executive/Finance Committee meeting.

**REFERRED ITEMS**

2. **Summary No. 3353**  
Introduced by: Administration on 3/1/16  
  
Motion to discuss **Summary No. 3353**, an ordinance to **Amend Ordinance SBPC #1713-12-15**, an ordinance to adopt the 2016 St. Bernard Parish Annual Operating and Capital Budget.
3. **Summary No. 3354**  
Introduced by: Councilmember Callais on 3/1/16  
  
Motion to discuss **Summary No. 3354**, ordinance to **Amend Ordinance SBPC #1301-05-12**, ordinance to amend Chapter 5, Buildings, Construction and Related Activities; Article II Coastal Zone Management; Section 5-33 of the St. Bernard Parish Code of Ordinances.
4. **Summary No. 3356**  
Introduced by: Councilmember Montelongo on 3/1/16  
  
Motion to discuss **Summary No. 3356**, an ordinance to **Amend Chapter 15 Oil, Gas, and Mineral Exploration, Removal and Transporting; Other Land-Disturbing and Water-Disturbing Activities; Article II Seismic Activity; Section 15-37 Operation of Air Boats Regulated of the St. Bernard Parish Code of Ordinances.**

**NEW ITEMS**

5. Motion to discuss a resolution appointing new members to the Old Arabi Historic Commission.  
(Councilmember McCloskey)
6. Motion to discuss a resolution authorizing the Parish President to execute agreements related to Restore Act Funding  
(Administration)
7. Motion to discuss a resolution to appoint members to the St. Bernard Parish Home Mortgage Authority Board.  
(Administration)
8. Motion to discuss January 2016 Financials.

BY THE DIRECTION OF THE CHAIR

*Richie Lewis*

Richie Lewis