

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 4/15/15

Thursday, April 16, 2015 4:00 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 April 1, 2015 Executive/Finance Committee meeting.

REFERRED ITEMS

2. Motion to discuss **Summary No. 3216**, an ordinance to approve **Docket Z-2015-006**, petition of UHS of New Orleans, Inc. being represented by SCI Louisiana Funeral Services, Inc., for a Conditional Use Permit in an R-2 (Two-Family Residential) Zoning District. property designated as Lots X-1, X-3 and X-4. Located at 801 W. Virtue Street, Versailles Subdivision. (4/7/15 Council Meeting)
3. Motion to discuss **Summary No. 3217**, an ordinance to require hospice patients to select a funeral director at the appropriate time and to require a registered nurse to sign a declaration that the patient is deceased upon the death of hospice patients and to arrange for the transport of deceased hospice patients. (4/7/15 Council Meeting)
4. Motion to discuss **Summary No. 3218**, an ordinance levying and imposing certain taxes for 2015 on all the property subject to taxation in the Parish of St. Bernard, Road Lighting District No. 1, Road District No. 1, Garbage District No. 1 Fire Protection District No. 1 and Fire Protection District No. 2. (4/7/15 Council Meeting)
5. Motion to discuss **Summary No. 3219**, an ordinance to declare as surplus 2301 Maureen lane, which has been adjudicated to the Parish, and to authorize the sale of said property to Chrissie elder Mayer. (4/7/15 Council Meeting)
6. Motion to discuss **Summary No. 3220**, an ordinance to declare as surplus 6413 Louis Elam, which has been adjudicated to the Parish, and to authorize the sale of said property according to law. (4/7/15 Council Meeting)
7. Motion to discuss **Summary No. 3221**, an ordinance to amend Chapter 19, Streets and Other Public Ways; Article I, In General; to add subsection 19-4, Street Renaming Policy to the St. Bernard Parish Code of Ordinances. (4/7/15 Council Meeting)
8. Motion to discuss **Summary No. 3222**, an ordinance to **amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget. (4/7/15 Council Meeting)
9. Motion to discuss **Summary No. 3223**, 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. (4/7/15 Council Meeting)

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10. Motion to discuss **Summary No. 3224**, a general bond ordinance authorizing the issuance from time to time of utilities revenue bonds of the Parish of St. Bernard, State of Louisiana; prescribing the form, and certain terms and conditions of said bonds; establishing funds and accounts relating to said bonds; providing for the payment thereof in principal and interest including a rate covenant relating thereto; and providing for other matters in connection therewith. (4/7/15 Council Meeting)
11. Motion to discuss **Summary No. 3225**, a supplemental bond ordinance authorizing the issuance in one or more series of not exceeding \$11,000,000 of taxable utilities revenue bonds, series 2015, of the Parish of St. Bernard, State of Louisiana, in accordance with the terms of general bond ordinance no. * ; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. (4/7/15 Council Meeting)

NEW ITEMS

12. Motion to discuss a resolution to hire personnel for the Transit Department and the Water and Sewer Department.
13. Motion to discuss a resolution authorizing the acceptance of a Louisiana Commission on Law Enforcement Grant for Criminal Justice Security Upgrades for 34th Judicial District Court in the amount of \$5,116.00.
14. Motion to discuss a resolution requesting approval to allocate Community Development Block Grant (CDBG) Disaster Recovery Monies in the amount of \$150,000.00 for support of St. Bernard Courthouse Repairs.
15. Motion to discuss a resolution authorizing a grant application to the Louisiana Office of Community Development for Redevelopment of Bluebird Park in the amount of \$300,000.00.
16. Motion to discuss a resolution authorizing acceptance of a Louisiana Government Assistance Program Grant Program in the amount of \$82,367.00 for lights and security cameras at Sidney Torres Memorial and Val Riess Parks.
17. Motion to discuss a resolution authorizing acceptance of a Louisiana Government Assistance Program Grant Program in the amount of \$11,800.00 for Geographical Information System Equipment.

BY THE DIRECTION OF THE CHAIR



GUY MCINNIS