

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, May 30, 2012 2:00 p.m.

Council Chambers

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Committee Members: Richie Lewis, Chairman

Nathan Gorbaty and Casey Hunnicutt

AGENDA

Roll Call
Invocation
Pledge

1. Motion to approve minutes of the April 25, 2012 Executive/Finance Committee meeting.
2. Motion to discuss Essential Personnel. (Councilman McInnis)
3. Motion to discuss an ordinance authorizing the sale of not exceeding \$38,000,000 of Sales Tax Refunding Bonds, Series 2012, of the Parish of St. Bernard, State of Louisiana; provided the sale of said bonds provides minimum net present value savings (after payment of all costs) of not less than 3.00% of the principal amount of the series 2003 bonds and/or series 2004 bonds being refunded.
4. Motion to discuss Budget Financial Package. (Councilman McInnis)

AMENDED AGENDA

(Upon favorable vote of the total majority of the EFC)

5. Motion to authorize the Chairman and/or Vice Chairman of the Council to advertise for Request for Proposals (RFP's) for the 2012 Comprehensive Financial Audit of St. Bernard Parish Government. (Councilman McInnis)

BY THE DIRECTION OF THE CHAIR

Richie Lewis

RICHIE LEWIS