

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 6/30/15

Wednesday, July 1, 2015 3:00 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 May 29, 2015 Executive/Finance Committee meeting.

REFERRED ITEMS

2. Motion to discuss **Summary No. 3238**, an ordinance to amend Chapter 11; Health and Sanitation, Article III; Minimum Housing Code, Section 11-56; Minimum Housing Standards of the St. Bernard Parish Code of Ordinances. (Tabled at the 6/16/15 Council Mtg.)
3. Motion to discuss **Summary No. 3243**, an ordinance to amend Chapter 22; Zoning, Section 22-5; Residential Zoning Districts, Subsection 5; Permitted Accessory Buildings and Structures of the St. Bernard Parish Code of Ordinances. (6/2/15 Council Mtg.)
4. Motion to discuss **Summary No. 3247**, an ordinance to **amend Ordinance SBPC #1637-04-15**, 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. (6/16/15 Council Mtg.)
5. Motion to discuss **Summary No. 3248**, an ordinance to **amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget. (6/16/15 Council Mtg.)
6. Motion to discuss **Summary No. 3249**, an ordinance to declare the vehicles on the attached Exhibit "A" as surplus and to authorize the Parish President or his designee to execute all necessary documents to transfer said vehicles. (6/16/15 Council Mtg.)
7. Motion to discuss **Summary No. 3250**, an ordinance to **amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget. (6/19/15 Council Mtg.)

NEW ITEMS

8. Motion to discuss a resolution authorizing the Parish President to sign and execute UtiliWorks Water System Automation Evaluation Proposal for the Smart Water Program. (Councilman Lauga)
9. Motion to discuss a resolution authorizing a grant application to the Delta Regional Authority's States Economic Development Assistance Program in the amount of \$71,000.00 for Geographical Information System Equipment and Training. (Administration)

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10. Motion to discuss a resolution to fill two vacant crewman positions at a rate of \$9 per hour for the Department of Water & Sewer. (Administration)
11. Motion to discuss a resolution to fill an Operator I vacancy at \$9 per hour for the Department of Water & Sewer. (Administration)
12. Motion to discuss a resolution to fill a vacant laborer position at a rate of \$9 per hour for the Maintenance Department. (Administration)
13. Motion to discuss a resolution to fill a vacant tire repairman position at a rate of \$11 per hour for the Road Department. (Administration)
14. Motion to discuss a resolution to fill a vacant Lederman position at a rate of \$15 per hour for the Department of Water & Sewer, Electrical Division. (Administration)
15. Motion to discuss a resolution to create a Director of IT position to be filled at a rate of \$70,000. (Administration)
16. Motion to discuss a resolution appointing members to the Library Board. (Council)
17. Motion to discuss a resolution declaring the intention of the Parish of St. Bernard, State of Louisiana, to issue Taxable Utilities Revenue Bonds, in one or more series, in an amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying the cost of constructing and acquiring additions, extensions and improvements to the sewer portion of the combined water and sewer system of said Parish; and providing for other matters in connection therewith. (Council)
18. Motion to discuss May 2015 Financials.

BY THE DIRECTION OF THE CHAIR



GUY MCINNIS