

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 7/15/15

Thursday, July 16, 2015 3:00 p.m. Council Chambers Page 1 of X

Committee Members: Guy Mcinnis, Chairman Richard "Richie" Lewis and Casey Hunnicutt

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of the July 1, 2015 Executive/Finance Committee meeting.
2. Motion to recognize Michael Bayham, Chairman Katrina Anniversary Committee.

REFERRED ITEMS

3. Motion to discuss **Summary No. 3251**, an ordinance authorizing the issuance and sale by the Parish of St. Bernard, State of Louisiana, of not exceeding two million dollars (\$2,000,000) of certificates of indebtedness, series 2015; providing for the payment thereof; establishing the rate of interest thereon; providing for a pledge of revenues of said Parish for the security and payment thereof in principal and interest; and providing for other matters in connection therewith. (7/7/15 Council Mtg.)
4. Motion to discuss **Summary No. 3252**, an ordinance authorizing the issuance and sale by the Parish of St. Bernard, State of Louisiana, of not exceeding four million one hundred thousand dollars (\$4,100,000) of limited tax certificates of indebtedness, series 2015; and providing for other matters in connection therewith. (7/7/15 Council Mtg.)
5. Motion to discuss **Summary No. 3253**, an ordinance authorizing the issuance and sale by fire protection district no. 1 of the Parish of St. Bernard, State of Louisiana, of not exceeding one million one hundred thousand dollars (\$1,100,000) of limited tax certificates of indebtedness, series 2015; and providing for other matters in connection therewith. (7/7/15 Council Mtg.)
6. Motion to discuss **Summary No. 3257**, an ordinance to amend Chapter 22; Zoning, Section 2; Interpretation, Subsection 4; Definitions of The St. Bernard Parish Code of Ordinances. (7/7/15 Council Mtg.)
7. Motion to discuss **Summary No. 3258**, an ordinance to amend Chapter 22; Zoning, Section 6; Commercial and Industrial Zoning Districts, Subsection 4; Permitted Uses in Business and Industrial Districts of the St. Bernard Parish Code of Ordinances. (7/7/15 Council Mtg.)
8. Motion to discuss **Summary No. 3259**, an ordinance to amend Chapter 22; Zoning, Section 7; Site Development Standards, Subsection 3.2; Off-Street Parking and Loading Requirements, Number of Parking Spaces of the St. Bernard Parish Code of Ordinances. (7/7/15 Council Mtg.)
9. Motion to discuss **Summary No. 3260**, an ordinance to authorize the Parish President to accept a donation of 3528 Blanchard Chalmette Louisiana 70043, from Lauren Franatovich and execute any necessary documents for the donation. (7/7/15 Council Mtg.)

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10. Motion to discuss **Summary No. 3261**, an ordinance to **amend Ordinance SBPC # 1584-12-14**, an ordinance to adopt the 2015 St. Bernard parish annual operating and capital budget. (7/7/15 Council Mtg.)
11. Motion to discuss **Summary No. 3262**, an ordinance to amend Chapter 11; Health and Sanitation, Article III; Minimum Housing Code, Section 11-57; ~~Service, Posting Of Complaints or Orders.~~ **Applicability** of the St. Bernard Parish Code of Ordinances. (7/7/15 Council Mtg.)

NEW ITEMS

12. 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.
13. Motion to discuss May 2015 Financials.

BY THE DIRECTION OF THE CHAIR

Guy McInnis

GUY MCINNIS