

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 8/13/14

Thursday, August 14, 2014 3:00 p.m. Council Chambers Page 1 of 2

Committee Members: Richard "Richie" Lewis, Chairman Casey Hunnicutt and Manuel "Monty" Montelongo

AGENDA

Roll Call
Pledge

1. Motion to approve minutes of the July 31, 2014 Executive/Finance Committee meeting.
2. Motion to recognize Kerri Callais with Leadership St. Bernard.

REFERRED ITEMS

3. Motion to discuss **Summary No. 3115**, an ordinance to approve **Docket Z-2014-007**, petition of At&T Wireless, as represented by Baker, Donelson, Bearman, Caldwell, And Berkowitz, PC, for a Conditional Use Permit for the construction of a 110-Foot monopole telecommunications tower. Site Address: 803 E. Judge Perez Drive, Chalmette, La 70043. (8/5/14 Council Mtg.)
4. Motion to discuss **Summary No. 3116**, an ordinance to amend Chapter 4, Animals and Fowl; Article II, Animal Control Regulations, Sections 4-21, 4-22, 4-25, 4-30, 4-39, 4-130, 4-131, 4-141(D)(6); Article III, Veterinary Advisory Board, Sections 4-151, and 4-152 of the St. Bernard Code of Ordinances. (8/5/14 Council Mtg.)
5. Motion to discuss **Summary No. 3117**, an ordinance to amend Chapter 13, Occupational License, Taxes, and Regulations; Article III, Itinerant Markets, Mobile Vendors, Peddlers, Etc; Sec. 13-30, Definitions of the St. Bernard Code of Ordinances. (8/5/14 Council Mtg.)
6. Motion to discuss **Summary No. 3118**, an ordinance to amend Chapter 13, Occupational License, Taxes, and Regulations; Article III, Itinerant Markets, Mobile Vendors, Peddlers, Etc; to create and insert Sec. 13-44, Permit Requirements For Distribution and Solicitation of the St. Bernard Code of Ordinances. (8/5/14 Council Mtg.)
7. Motion to discuss **Summary No. 3119**, an ordinance to amend Chapter 13, Occupational License, Taxes, and Regulations; Article III, Itinerant Markets, Mobile Vendors, Peddlers, Etc; to create and insert Sec. 13-45, Distribution and Solicitation Prohibited of the St. Bernard Code of Ordinances. (8/5/14 Council Mtg.)
8. Motion to discuss **Summary No. 3120**, an ordinance to declare the properties on the attached Exhibit "A" as surplus and to authorize the Parish President to execute all necessary documents to transfer said properties. (8/5/14 Council Mtg.)
9. Motion to discuss **Summary No. 3121**, an ordinance to create and insert Chapter 2.5, Administrative Adjudication of Public Health, Housing, Fire Code, Environmental and Historic District Violations to the St. Bernard Parish Code of Ordinances. (8/5/14 Council Mtg.)
10. Motion to discuss **Summary No. 3122**, an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget. (8/5/14 Council Mtg.)

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11. Motion to discuss **Summary No. 3123**, an ordinance to amend Ordinance SBPC #1378-03-13, to Create the St. Bernard Parish Adjudicated Surplus Properties Program. (8/5/14 Council Mtg.)

NEW ITEMS

12. Motion to discuss a resolution approving the dates and times of the remaining 2014 Executive Finance Committee meetings. (Councilman McInnis)
13. Motion to discuss issuing a twenty-four (24) hour notice prior to the disconnection of water services. (Councilman Lewis)
14. Motion to discuss procuring IT services for the St. Bernard Parish Council. (Councilman McInnis)
15. Motion to discuss estimated revenues and expenses to create a new department for the adjudicated hearing office. (Councilman Hunnicutt)
16. Motion to discuss a resolution supporting Southeast Louisiana Flood Protection Authority-East request for approval for funding for the design and construction of the floodwall on the north side of the Violet Canal. (Councilman McInnis)
17. Motion to discuss a charter amendment relating to Section 2-06(a) of the St. Bernard Parish Home Rule Charter.
18. Motion to discuss Ordinance SBPC #1517-07-14, an ordinance to amend Chapter 10 Fire Protection and Presentation; Article I In General, Section 10-8 Operation and Staffing of parish fire stations of the St. Bernard Parish Code of Ordinances. (Councilman Lewis)
19. Motion to discuss Ordinance SBPC #775-09-07, an ordinance outlining group health, life and dental insurance benefits for active Employees and retirees. (Councilman Lewis)

PROPOSED ORDINANCES

20. Motion to discuss an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget. (8/19/14 Council Mtg.)

BY THE DIRECTION OF THE CHAIR

Richard "Richie" Lewis

RICHARD "RICHIE" LEWIS