

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 8/26/14

Wednesday, August 27, 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 August 14, 2014 Executive/Finance Committee meeting.

REFERRED ITEMS

2. 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.
(8/14/14 EFC Mtg.)
3. 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

4. Motion to discuss a resolution authorizing the Parish President to submit a grant application to the Louisiana Housing Authority under the 2014 Emergency Solutions Grants Program to benefit the Saint Bernard Battered Women's Program, Inc. (Administration)
5. Motion to discuss a resolution to express support for the adopted St. Bernard Parish Comprehensive Plan. (Administration)
6. Motion to discuss a resolution to change the November 4, 2014 Council Meeting to November 5, 2014. (Council)
7. Motion to discuss a resolution with respect to the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission. (Administration)
8. Motion to discuss the incident of a dog biting a child on Mehle St. and subsequent actions taken by Animal Control. (Councilman McInnis)
9. Motion to discuss policy for forwarding items to the Executive Finance Committee. (8/19/14 Council Mtg.)
10. Motion to discuss the Valero agreement to replace sidewalks in the "buyout" area. (Councilman McInnis)

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11. Motion to discuss a letter received from the Parish President requesting that Councilman McInnis and Councilman Lewis initial/sign overtime sheets submitted by the fire department to fully operate and staff all fire stations as it relates to Article V of the St. Bernard Parish Home Rule Charter.
(Councilman McInnis)
12. Motion to discuss July 2014 Financials.

BY THE DIRECTION OF THE CHAIR

Richard "Richie" Lewis

RICHARD "RICHIE" LEWIS