

**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 9/10/14

Thursday, September 11, 2014      3:00 p.m.      Council Chambers      Page 1 of 3

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

**AGENDA**

Roll Call  
Pledge

1. Motion to approve minutes of the August 27, 2014 Executive/Finance Committee meeting.

**REFERRED ITEMS**

2. 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. (9/2/14 Council Mtg.)
3. Motion to discuss **Summary No. 3126**, an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget. (9/2/14 Council Mtg.)
4. Motion to discuss **Summary No. 3127**, an ordinance to replace Chapter 2, Administration; Article I, In General; Section 2-4, Parish Council Members' Salaries of the St. Bernard Parish Code of Ordinances in its entirety. (9/2/14 Council Mtg.)
5. Motion to discuss **Summary No. 3128**, an ordinance to declare as surplus 27 Gibbs, which has been adjudicated to the parish, and to authorize the sale of said property to Dana and Duane Deblonde. (9/2/14 Council Mtg.)
6. Motion to discuss **Summary No. 3129**, an ordinance to declare as surplus 2508 Repose, which has been adjudicated to the parish, and to authorize the sale of said property to Eddie Hill, Jr. (9/2/14 Council Mtg.)
7. Motion to discuss **Summary No. 3130**, an ordinance to declare as surplus 9024/9026 Titans, which has been adjudicated to the parish, and to authorize the sale of said property to Brian Gros. (9/2/14 Council Mtg.)
8. Motion to discuss **Summary No. 3131**, an ordinance to declare as surplus 2321 River Queen, which has been adjudicated to the parish, and to authorize the sale of said property to James Johnson, Jr. (9/2/14 Council Mtg.)
9. Motion to discuss **Summary No. 3132**, an ordinance to declare as surplus Lot N-5-F Magnolia Estate, which has been adjudicated to the parish, and to authorize the sale of said property to JAMES and Stacey Menesses. (9/2/14 Council Mtg.)
10. Motion to discuss **Summary No. 3133**, an ordinance to declare as surplus 2113 Margaret Lane, which has been adjudicated to the parish, and to authorize the sale of said property to Paul & Susan Trosclair. (9/2/14 Council Mtg.)

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11. Motion to discuss **Summary No. 3134**, an ordinance to declare as surplus 1444 Perrin, which has been adjudicated to the parish, and to authorize the sale of said property to Toni Giarratano.  
(9/2/14 Council Mtg.)
12. Motion to discuss **Summary No. 3135**, an ordinance to declare as surplus 1901 Massicot Rd., which has been adjudicated to the parish, and to authorize the sale of said property to Lawrence Ellis.  
(9/2/14 Council Mtg.)
13. Motion to discuss **Summary No. 3136**, an ordinance to declare as surplus 512 W. Prosper, which has been adjudicated to the parish, and to authorize the sale of said property to Martin Corral.  
(9/2/14 Council Mtg.)
14. Motion to discuss **Summary No. 3137**, an ordinance to declare as surplus 2913 Lloyds Ave., which has been adjudicated to the parish, and to authorize the sale of said property to Lisa Gonzales.  
(9/2/14 Council Mtg.)
15. Motion to discuss **Summary No. 3138**, an ordinance outlining Group Health, Life and Dental Insurance Benefits for eligible employees and retirees of the St. Bernard Parish Government.  
(9/2/14 Council Mtg.)
16. Motion to discuss **Summary No. 3139**, an ordinance declaring Lot 42A Hopedale Subdivision as surplus, and authorizing the parish president to execute any acts necessary to transfer said property.  
(9/2/14 Council Mtg.)

**NEW ITEMS**

17. Motion to discuss a resolution a resolution endorsing Rain CII Carbon, LLC participation in the Louisiana Enterprise Zone Program. (Council)
18. Motion to discuss a resolution authorizing the Parish President to execute agreements related to restore act funding. (Administration)
19. Motion to recognize Dr. Bryan Bertucci, Corner St. Bernard Parish to discuss the hospice patient policy for declaring a person deceased. (Councilman McInnis)
20. Motion to discuss maintenance issues at Carolyn Park. (Councilman McInnis)
21. Motion to recognize Ross Gonzales, Finance Director. (Council)

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22. Motion to discuss Secretary and Court Reporters salary increases as requested by the 34<sup>th</sup> Judicial Court. (Councilman McInnis)

BY THE DIRECTION OF THE CHAIR

*Richard "Richie" Lewis*

RICHARD "RICHIE" LEWIS