

St. Bernard Parish Council Executive/Finance Committee Meeting
8201 West Judge Perez Drive, Chalmette, LA 70043
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PUBLIC NOTICE

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Monday, December 5, 2016 3:00 p.m. Council Chambers Page 1 of 2
Committee Members: Richard "Richie" Lewis, Chairman Kerri Callais and Nathan Gorbaty

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of September 1, 2016 Executive/Finance Committee meeting.

REFERRED ITEMS

2. Motion to discuss the selection of an audit firm for the Comprehensive Financial Audit for 2016 for St. Bernard Parish Government. (Councilman Lewis)
3. **Summary No. 3423**
Introduced by: Administration on 10/4/16
Public hearing held on 12/6/16

AN ORDINANCE TO ADOPT THE 2017 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NEW ITEMS

4. Motion to discuss the selection of an audit firm for the Comprehensive Financial Audit for 2016 for St. Bernard Parish Government. (Councilman Lewis)
5. Motion to discuss a resolution finding and determining that no petition has been filed objecting to the proposed issuance of Taxable Utilities Revenue Bonds of the Parish of St. Bernard, State of Louisiana (the "Parish"), in an amount not to exceed Thirteen Million Dollars (\$13,000,000) (the "Bonds"), authorizing the officials of the Parish to proceed with the preparation of the documents required for the issuance of the Bonds, and providing for other matters in connection therewith. (Council)
6. Motion to discuss a resolution supporting the approval of two projects presented by the Parks and Parkways Commission. (Councilman Luna)
7. Motion to discuss a resolution to support and petition the State of Louisiana to dedicate Paris Road, St. Bernard Parish, Louisiana, with a Blue Star Memorial Marker. (Councilman Gorbaty)
8. Motion to discuss October 2016 Financials.

BY THE DIRECTION OF THE CHAIR

Richie Lewis

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