

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 8/31/16

Thursday, September 1, 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 August 15, 2016 Executive/Finance Committee meeting.

REFERRED ITEMS

2. **Summary No. 3407**

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 2224 ESTEBAN, WHICH HAS BEEN ADJUDICATED TO THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

3. **Summary No. 3408**

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 2313 MEHLE, WHICH HAS BEEN ADJUDICATED TO THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

4. **Summary No. 3409**

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 309 SABLE, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

5. **Summary No. 3410**

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 3024-3026 PACKENHAM, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

6. **Summary No. 3411**

Introduced by: Councilmember Luna on 8/16/16

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 7; SITE DEVELOPMENT STANDARDS, SUBSECTION 1.1; OVERALL LANDSCAPE AREA REQUIREMENT IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

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NEW ITEMS

7. Motion to discuss a resolution authorizing acceptance of a grant from the Louisiana Decentralized Arts Funding Program in the amount of \$1,023.00 for the Jazz in June Concert at Torres Park.
(Administration)
8. Motion to discuss a resolution authorizing a grant application to the National Endowment for the Arts for the our town arts engagement, cultural planning and design projects grant program in the amount of \$100,000.00 for the arts for a Resilient St. Bernard Project.
(Administration)
9. Motion to discuss a resolution to adopt The St. Bernard Parish Priority Coastal Projects Report including the Point Aux Marchettes Shoreline Protection and Terracing Project.
(Administration)
10. Motion to discuss a resolution respectfully requesting that Attorney General Jeff Landry provide the St. Bernard Parish Council with an opinion regarding elected officials holding a full time paid position with St. Bernard Parish Government.
11. Motion to receive an update from Administration regarding all grass contracts for St. Bernard Parish.
12. Motion to discuss July 2016 Financials.

BY THE DIRECTION OF THE CHAIR

Richie Lewis

Richie Lewis