

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **DECEMBER 5, 2016 AT THREE O'CLOCK (3:00) P.M.** IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Monday, December 5, 2016 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Chair Richie Lewis convened the meeting at 3:01 p.m. and called the roll.

There were present: Committee Chair Richie Lewis and Committee Member Nathan Gorbaty.

There was absent: Kerri Callais

Councilmember Alcon was present and Blair Ellinwood and Chad Kelly were present representing Administration.

Councilmember Lewis led the Pledge of Allegiance.

#1 On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to approve the minutes of the September 1, 2016 Executive/Finance Committee meeting

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty

NAYS: None

ABSENT: Callais

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

#2 On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to discuss the selection of an audit firm for the Comprehensive Financial Audit for 2016 for St. Bernard Parish Government

Discussion ensued;

On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to recommend CRI as the 2016 Auditing Firm to the full Council.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty

NAYS: None

ABSENT: Callais

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

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Committee Member Kerri Callais is present at this time.

#3 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss **Summary No. 3423**, an ordinance to adopt the 2017 St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued;

On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to **amend** Summary No. 3423 to include the amendments as read into the official record.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3423** to the full Council with a recommendation for approval with amendments.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

#4 On motion of the Chair, without objection and by unanimous consent, it was moved to remove Item #4 from the agenda.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

The Chair, Mr. Lewis, cast his vote as **YEA**.

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And the motion was declared **adopted** on the 5th day of December, 2016.

#5 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved 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.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this resolution to the full Council with a recommendation for approval:

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

#6 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution supporting the approval of two projects presented by the Parks and Parkways Commission.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this resolution to the full Council with a recommendation for approval:

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

#7 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss resolution to support and petition the State of Louisiana to dedicate Paris Road, St. Bernard Parish, Louisiana, with a Blue Star Memorial Marker.

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On motion of the Chair, without objection and by unanimous consent, it was moved to forward this resolution to the full Council with a recommendation for approval:

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

The Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2016.

#8 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss October 2016 Financials.

Discussion ensued; no official action was taken.

There being no further business for discussion, the meeting was adjourned at 3:19 p.m. on the 5th day of December, 2016.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richie Lewis

Richie Lewis
COMMITTEE CHAIRMAN