

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING HELD ON SEPTEMBER 1, 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 Thursday, September 1, 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 3:03 p.m. and called the roll.

There were present: Committee Chair Richie Lewis and Committee Members Kerri Callais and Nathan Gorbaty.

There was absent: None

President McInnis and Blair Ellinwood, were present representing Administration.

Councilmember Lewis led the Pledge of Allegiance.

#1 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to approve the minutes of the August 15, 2016 Executive/Finance Committee meeting

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 1st day of September, 2016.

#2 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3407**, 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.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward Summary 3407 to the full Council with no recommendation.

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 1st day of September, 2016.

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#3 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3408**, 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.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3408** 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 1st day of September, 2016.

#4 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3409**, 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.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3409** 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 1st day of September, 2016.

#5 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3410**, an ordinance to declare as surplus 3024-3026 Pakenham, 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

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3410** to the full Council with a recommendation for approval:

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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 1st day of September, 2016.

#6 On motion of the Chair, without objection and by unanimous consent, it was moved to remove **Summary No. 3411** 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**.

And the motion was declared **adopted** on the 1st day of September, 2016.

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

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item 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 1st day of September, 2016.

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

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item 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 1st day of September, 2016.

#9 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution to adopt The St. Bernard Parish Priority Coastal Projects Report including the Point Aux Marchettes Shoreline Protection and Terracing Project.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item 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 1st day of September, 2016.

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

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation:

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

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YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of September, 2016.

#11 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to receive an update from Administration regarding all grass contracts for St. Bernard Parish.

Discussion ensued; no official action was taken.

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

Discussion ensued; no official action was taken.

On motion of the Chair, without objection and by unanimous consent, it was moved to revisit Item #11.

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 1st day of September, 2016.

#11 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to receive an update from Administration regarding all grass contracts for St. Bernard Parish.

Discussion ensued; no official action was taken.

There being no further business for discussion, the meeting was adjourned at 3:16 p.m. on the 1st day of September, 2016.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richie Lewis

Richie Lewis
COMMITTEE CHAIRMAN