

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **SEPTEMBER 17, 2019 AT TWO O'CLOCK PM (2:00) P.M.** IN SOUTH BALLROOM OF THE ST. BERNARD PARISH FREDERICK SIGUR CENTER, LOCATED AT 8245 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Tuesday, September 17, 2019 in the Frederick Sigur Civic Center South Ball Room pursuant to notice given to each member and posted in the manner required by law.

Committee Chair Kerri Callais convened the meeting at 2:07 p.m. and called the roll.

There were present: Committee Chair Kerri Callais and Committee Member Richard "Richie" Lewis. Also present was Councilmember Wanda Alcon. President McInnis, Ronnie Alonzo and Blair Ellinwood were present representing Administration.

There was absent: Nathan Gorbaty

Councilmember Callais led the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Ms. Callais, it was moved to approve the minutes of October 29, 2018 Executive/Finance Committee meeting.

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

YEAS: Lewis

NAYS: None

ABSENT: Gorbaty

The Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of September, 2019.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Carr, Riggs & Ingram "CRI" to present the 2018 Financial Audit.

Mr. Philip Rebowe and Ms. Becky Hammond with CRI presented the Executive Finance Committee with the 2018 Financial Audit.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to accept the 2018 Financial Audit as presented.

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

YEAS: Lewis

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NAYS: None

ABSENT: Gorbaty

The Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of September, 2019.

There being no further business for discussion, the meeting was adjourned at 2:24 p.m. on the 17th day of September, 2019.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL
CHAIRMAN

Kerri Callais
KERRI CALLAIS
COMMITTEE