

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, AUGUST 26, 2020 FOLLOWING AGENDA REVIEW

**ST. TAMMANY ADMINISTRATIVE COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to order by Honorable David Fitzgerald, Chairman

**Roll Call: David Fitzgerald
Rykert O. Toledano, Jr.
Cheryl Tanner
James "Jimmie" Davis, III
Maureen "MO" O'Brien
Steve Stefancik
Jacob "Jake" Airey**

Also Present: Cazaubon, Lorino, M. Smith

**Fitzgerald - 1. Review of Monthly Finance Reports generated by the Finance Department.
(Fitzgerald)**

Long – explained the reports.

Toledano - asked where grants are placed on the reports.

**Fitzgerald - 2. Review of proposed Finance Ordinances and Resolutions on the September 3,
2020 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish
website: stpgov.org)**

ORDINANCES FOR INTRODUCTION

**Fitzgerald - 1. Ord. Cal. No. 6471 – Ordinance to amend the 2020 Operating Budget – Amendment
No. 12. (Lorino/Cooper)**

Long – explained proposed ordinance.

**Fitzgerald - 2. Ord. Cal. No. 6472 – Ordinance to amend the 2020 Grants Budget – Amendment
No. 8. (Lorino/Cooper)**

Long – explained proposed ordinance.

**Fitzgerald - 3. Ord. Cal. No. 6473 – Ordinance to amend the 2020 Capital Improvement Budget
and Capital Assets – Amendment No. 23. (Lorino/Cooper)**

Long – explained proposed ordinance.

**Fitzgerald - 4. Ord. Cal. No. 6474 – Ordinance to amend the 2020 Capital Improvement Budget
and Capital Assets – Amendment No. 24. (Lorino/Cooper)**

Long – explained proposed ordinance.

**Fitzgerald - 5. Ord. Cal. No. 6475 – Ordinance to amend the 2020 Capital Improvement and Assets
– Amendment No. 25. (Lorino/Cooper)**

Long – explained proposed ordinance.

**Fitzgerald - 6. Ord. Cal. No. 6476 – Ordinance to amend the 2020 Capital Improvement Budget
and Capital Assets – Amendment No. 26. (Lorino/Cooper)**

Long – explained proposed ordinance.

**Fitzgerald - 7. Ord. Cal. No. 6477 – Ordinance to amend the 2020 Capital Improvement Budget
and Capital Assets – Amendment No. 27. (Lorino/Cooper)**

Long – explained proposed ordinance.

Fitzgerald - 8. Ord. Cal. No. 6478 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 28. (Lorino/Cooper)

Long – explained proposed ordinance.

Fitzgerald -- 9. Ord. Cal. No. 6479 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 29. (Lorino/Cooper)

Long – explained proposed ordinance.

Fitzgerald - 10. Ord. Cal. No. 6480 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 30. (Lorino/Cooper)

Long – explained proposed ordinance.

Toledano – moved to recommend introduction of all Finance Ordinances for Introduction to the full Council, seconded by O'Brien. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Fitzgerald - 1. Ord. Cal. No. 6446 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 21. (Fitzgerald)

Long – explained proposed ordinance.

Fitzgerald - 2. Ord. Cal. No. 6447 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 22. (Fitzgerald)

Long – explained proposed ordinance.

Fitzgerald - 3. Ord. Cal. No. 6448 – Ordinance to amend the 2020 Operating Budget – Amendment No. 10. (Fitzgerald)

Long – explained proposed ordinance.

Fitzgerald - 4. Ord. Cal. No. 6449 – Ordinance to amend the 2020 Operating Budget – Amendment No. 11. (Fitzgerald)

Long – explained proposed ordinance.

Fitzgerald - 5. Ord. Cal. No. 6450 – Ordinance to amend the 2020 Grants Budget – Amendment No. 7. (Fitzgerald)


Long – explained proposed ordinance.

Toledano – moved to recommend adoption of all Finance Ordinances for Adoption to the full Council, seconded by Davis. Unanimous with no one absent.

There being no further business, meeting adjourned at the call of the Finance Committee Chairman.



DAVID FITZGERALD, COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK