

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, JULY 29, 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.
James "Jimmie" Davis, III
Maureen "MO" O'Brien
Steve Stefancik
Jacob "Jake" Airey**

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

Leslie Long – distributed and gave explanation of Monthly Finance Reports.

Fitzgerald - 2. Review of proposed Finance Ordinances and Resolutions on the August 6, 2020 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

ORDINANCES FOR INTRODUCTION

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

Long – explanation of proposed Ordinance.

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

Long – explanation of proposed Ordinance.

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

Long – explanation of proposed Ordinance.

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

Long – explanation of proposed Ordinance.

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

Long – explanation of proposed Ordinance.

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

ORDINANCES FOR ADOPTION

Fitzgerald - 1. Ord. Cal. No. 6415 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 18. (Fitzgerald) (Introduced 7/9/2020)

Long – explanation of proposed Ordinance.

Fitzgerald - 2. Ord. Cal. No. 6416 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 19. (Fitzgerald) (Introduced 7/9/2020)

Long – explanation of proposed Ordinance.

Fitzgerald - 3. Ord. Cal. No. 6417 - Ordinance to amend the 2020 Grants Budget - Amendment No. 6. (Fitzgerald) (Introduced 7/9/2020)

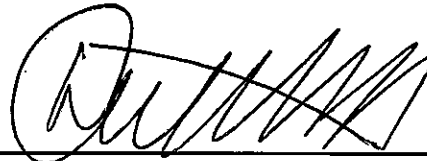
Long – explanation of proposed Ordinance.

Fitzgerald - 4. Ord. Cal. No. 6419 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 20. (Fitzgerald) (Introduced 7/9/2020)

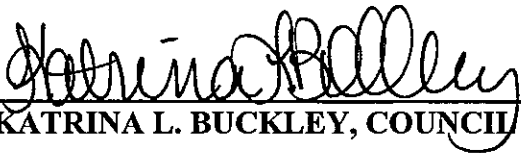
Long – explanation of proposed Ordinance.

Toledano – moved to recommend adoption of all Finance Ordinances for Adoption to the full Council, seconded by O'Brien. 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