

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, MARCH 24, 2021 FOLLOWING AGENDA REVIEW

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

Call to order by Honorable Rykert O. Toledano, Jr., Chairman

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

-Toledano - 1. Review of Monthly Finance Reports generated by the Finance Department.

-Leslie Long passed out the Monthly Finance Report. She explained the details of the items it includes.

-Toledano - 2. Review of proposed Finance Ordinances and Resolutions on the April 1, 2021 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

-Toledano – read the title of each ordinance for introduction that was referred to the Finance committee as listed below and Long explained the purpose of the ordinance.

Ordinances for Introduction:

13. Ord. Cal. No. 6633 – Ordinance to amend the 2021 Operating Budget – Amendment No. 5. (Lorino/Cooper)

14. Ord. Cal. No. 6634 – Ordinance to amend the 2021 Grants Budget – Amendment No. 4. (Lorino/Cooper)

15. Ord. Cal. No. 6635 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Drainage – Parish Wide. (Lorino/Cooper)

16. Ord. Cal. No. 6636 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Coastal Restoration – Development – Engineering. (Lorino/Cooper)

17. Ord. Cal. No. 6637 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 20 – Sales Tax District 3 – District 1. (Lorino/Cooper)

18. Ord. Cal. No. 6638 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Sales Tax District 3 – District 4. (Lorino/Cooper)

19. Ord. Cal. No. 6639 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Sales Tax District 3 – Public Works General Maintenance Parish Wide. (Lorino/Cooper)

20. Ord. Cal. No. 6640 - Ordinance to amend the 2020 Operating Budget – Amendment No. 15. (Lorino/Cooper)

Ordinances for Adoption:

14. Ord. Cal. No. 6611 – Ordinance to amend the 2021 Operating Budget – Amendment No. 3. (Lorino/Cooper) (Introduced 03/04/2021)

15. Ord. Cal. No. 6612 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 13 – Sales Tax District 3 – Public Works General Maintenance Parishwide. (Lorino/Cooper) (Introduced 03/04/2021)

16. Ord. Cal. No. 6613 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 14 – Environmental Services – Planning. (Lorino/Cooper) (Introduced 03/04/2021)

17. Ord. Cal. No. 6614 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 15 – Utility Operations – Tammany Utilities. (Lorino/Cooper) (Introduced 03/04/2021)

18. Ord. Cal. No. 6615 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 16 – Public Works – Tammany Trace Maintenance. (Lorino/Cooper) (Introduced 03/04/2021)

19. Ord. Cal. No. 6616 – Ordinance to amend the 2021 Operating Budget – Amendment No. 4. (Lorino/Cooper) (Introduced 03/04/2021)

20. Ord. Cal. No. 6617 – Ordinance to amend the 2020 Operating Budget – Amendment No. 14. (Lorino/Cooper) (Introduced 03/04/2021)

21. Ord. Cal. No. 6618 – Ordinance to amend the 2021 Grants Budget – Amendment No. 3. (Lorino/Cooper) (Introduced 03/04/2021)

23. Ord. Cal. No. 6620 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 17 – Sales Tax District 3 – Parish Wide Roads & Drainage. (Lorino/Cooper) (Introduced 03/04/2021)

-Airey – moved to refer all Ordinances for Introduction and Ordinances for Adoption to the full Council, seconded by Tanner. Unanimous with no one absent.

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



RYKERT O. TOLEDANO, JR., COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK