

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, OCTOBER 27, 2021 FOLLOWING AGENDA REVIEW

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

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

**Roll Call: David Fitzgerald ABSENT
Rykert Toledano, Jr.
Cheryl Tanner
James “Jimmie” Davis
Maureen O’Brien
Jerry Binder
Jacob “Jake” Airey**

ALSO PRESENT: M. Smith

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

-Leslie Long – handed out Finance reports and explained the individual sections of the HR Staffing report, the Budget-to-Actual report, and the Sales Tax Collection report.

-Toledano - 2. Review of proposed Finance Ordinances and Resolutions on the November 04, 2021 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

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

Ordinances for Adoption:

10. Ord. Cal. No. 6794 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 11. (Lorino/Cooper) (Introduced 10/07/2021)

11. Ord. Cal. No. 6795 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 57 - Animal Services Facilities. (Lorino/Cooper) (Introduced 10/07/2021)

12. Ord. Cal. No. 6796 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 58 - St. Tammany Parish Justice Center Complex. (Lorino/Cooper) (Introduced 10/07/2021)

13. Ord. Cal. No. 6797 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No 59 - Sales Tax District 3 - District 3. (Lorino/Cooper) (Introduced 10/07/2021)

14. Ord. Cal. No. 6798 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 60 - Sales Tax District 3 - District 5. (Lorino/Cooper) (Introduced 10/07/2021)

15. Ord. Cal. No. 6799 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 61 - Sales Tax District 3 -District 7. (Lorino/Cooper) (Introduced 10/07/2021)

16. Ord. Cal. No. 6800 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 62 - Sales Tax District 3 - District 8. (Lorino/Cooper) (Introduced 10/07/2021)

17. Ord. Cal. No. 6801 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 63 - Sales Tax District 3 - District 9. (Lorino/Cooper) (Introduced 10/07/2021)

18. Ord. Cal. No. 6802 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 64 - Sales Tax District 3 - District 13. (Lorino/Cooper) (Introduced 10/07/2021)

19. Ord. Cal. No. 6803 - Ordinance to Amend the 2021 Operating Budget - Amendment No. 11. (Lorino/Cooper) (Introduced 10/07/2021)

20. Ord. Cal. No. 6804 - Ordinance to Amend the 2021 Operating Budget - Amendment No. 12. (Lorino/Cooper) (Introduced 10/07/2021)

21. Ord. Cal. No. 6805 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 65 - Utility Operations - Utilities Capital. (Lorino/Cooper) (Introduced 10/07/2021)

-Davis – moved to refer the finance Ordinances for Adoption to the full Council, seconded by O'Brien. Unanimous with 1 absent (Fitzgerald).

-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