

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, AUGUST 25, 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
Rykert Toledano, Jr.
Cheryl Tanner
James "Jimmie" Davis
Maureen O'Brien
Steve Stefancik
Jerry Binder
Jacob "Jake" Airey**

ALSO PRESENT: Lorino, 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 September 02, 2021 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: www.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:

16. Ord. Cal. No. 6777 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 52 - Information Technology. (Lorino/Cooper)

17. Ord. Cal. No. 6778 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 53 - Public Work - Fleet Management. (Lorino/Cooper)

18. Ord. Cal. No. 6779 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 54 - Disaster Relief - Homeland Security & Emergency Operations. (Lorino/Cooper)

19. Ord. Cal. No. 6780 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 55 - Public Information. (Lorino/Cooper)

20. Ord. Cal. No. 6781 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 56 - Sales Tax District 3 - District 5. (Lorino/Cooper)

21. Ord. Cal. No. 6782 - Ordinance to amend the 2021 Operating Budget - Amendment No. 10. (Lorino/Cooper)

22. Ord. Cal. No. 6783 - Ordinance to amend the 2021 Grants Budget - Amendment No. 10. (Lorino/Cooper)

Ordinances for Adoption:

15. Ord. Cal. No. 6753 - Ordinance to amend the 2021 Operating Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 08/05/2021)

16. Ord. Cal. No. 6754 - Ordinance to amend the 2021 Grants Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 08/05/2021)

17. Ord. Cal. No. 6755 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 50 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper) (Introduced 08/05/2021)

-Council members asked questions about the Marsh Buggy that is going to be purchased. Jay Watson answered those questions.

18. Ord. Cal. No. 6756 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 51 - Sales Tax District 3 - Bond Funds. (Lorino/Cooper) (Introduced 08/05/2021)

-Airey – moved to refer the finance Ordinances for Introduction 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.



RYKERTO. TOLEDANO, JR., COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK