

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, AUUST 24, 2022 FOLLOWING AGENDA REVIEW

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

Call to order by Honorable Cheryl Tanner, Chairman

Roll Call: Michael R. Lorino, Jr. ABSENT  
Rykert Toledano, Jr. ABSENT  
Cheryl Tanner  
James "Jimmie" Davis  
Maureen O'Brien  
Kirk Drumm  
Jerry Binder  
Jacob "Jake" Airey

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

-Leslie Long – explained the Staffing Report, the Budget-to-Actual report, and the Sales Tax Collection report.

-Tanner – asked Long if she saw any shortfalls in the reports.

-Tanner - 2. Review of proposed Finance Ordinances and Resolutions on the September 01, 2022 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))

-Tanner read each ordinance title and Long explained the purpose of each ordinance.

-Tanner - 14. Ord. Cal. No. 7092 - Ordinance to Amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 61 -Sales Tax District 3 - Parishwide Roads & Drainage (Binder/Cooper)

-Long – explained the purpose of the ordinance.

-Tanner - asked who maintains the roundabout and makes it "pretty".

-Hill – answered her question.

-Cooper – said the Parish usually assumes responsibilities to maintain and cut grass at the roundabouts.

-Tanner - 18. Ord. Cal. No. 7096 - Ordinance to Amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 65 - Buildings - General - St. Tammany Regional Airport. (Binder/Cooper)

-Tanner – asked about a capital plan for the airport.

-Hill – explained that there is a plan and next year they will initiate a new plan.

-Davis – moved to refer the ordinances to the full Council, seconded by Airey. Unanimous with 2 absent (Lorino, Toledano).

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

  
\_\_\_\_\_  
CHERYL TANNER, COMMITTEE CHAIRMAN

  
\_\_\_\_\_  
KATRINA L. BUCKLEY, COUNCIL CLERK