

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, MARCH 29, 2023 FOLLOWING AGENDA REVIEW

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

Call to order by Honorable Michael R. Lorino, Jr., Chair

Roll Call: Michael R. Lorino, Jr.
Rykert O. Toledano, Jr. ABSENT
Cheryl Tanner
Michael "Mike" Smith
Maureen "MO" O'Brien
Jerry Binder
Jacob "Jake" A. Airey (ex officio member)
Chris Canulette (alternate)

Also present: Laughlin, Randolph

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

-Long – explained reports

-Tanner – asked about the employee report.

-Adrienne Stroble – explained that there are 22 positions available and explained those reports.

-Lorino - 2. Review of proposed Finance Ordinances and Resolutions on the April 06, 2023 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

ITEMS TO PULL

Ords. for Intro.
11. Ord. Cal. No. 7242
12. Ord. Cal. No. 7243
13. Ord. Cal. No. 7244
14. Ord. Cal. No. 7245
15. Ord. Cal. No. 7246
16. Ord. Cal. No. 7247
17. Ord. Cal. No. 7248
18. Ord. Cal. No. 7249
19. Ord. Cal. No. 7250

-Lorino – 11. Ord. Cal. No. 7242 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 13 - Parishwide Drainage Capital Projects. (Smith/Cooper)

-Long – explained the purpose of this ordinance.

-Lorino – asked about the use and the price.

-Lorino - 12. Ord. Cal. No. 7243 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 14 – District 8 Capital Projects. (Canulette/Cooper)

-Long – explained the purpose of this ordinance.

-Lorino – asked what the project was originally budgeted?

-Long - \$400,000.

-Lorino - 13. Ord. Cal. No. 7244 - Ordinance to amend the 2023 Grants Budget – Amendment No. 3. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Lorino - 14. Ord. Cal. No. 7245 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 15 – Safe Haven Facility Capital Projects. (Davis/Cooper)

-Long – explained the purpose of this ordinance.

-Tanner – asked what the capital outlay means.

-Long – answered State Capital Outlay.

-Lorino - 15. Ord. Cal. No. 7246 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 16 – Parishwide Roads & Drainage Capital Projects. (Dean/Cooper)

-Long – explained the purpose of this ordinance.

-Lorino - 16. Ord. Cal. No. 7247 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 17 – Fishing Pier Facilities Capital Projects. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Binder – asked Daniel Hill about the project and the options that were given to them. He asked if the 3 options have been submitted to FEMA.

-Long – answered and explained the process.

-Discussion ensued between Hill, Binder, and Long.

-Airey – asked if the pier could be secured better until it is fixed.

-Jay Watson – said there is a fence and some board have been removed.

-Lorino - 17. Ord. Cal. No. 7248 - Ordinance to amend the 2023 Operating Budget – Amendment No. 4. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Lorino - 18. Ord. Cal. No. 7249 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Sewer/Water Quality Capital Projects. (Lorino/Cooper)

-Long – explained the purpose of this ordinance.

-Lorino – asked Chris Tissue questions about the project.

-Chris Tissue – explained the project and what is going on with it and with the infrastructure being on private property. He said this removes a lot of liability and responsibility.

-Lorino – asked for a timeline.

-Tissue – said probably 3 months for the survey, year design, and another year for construction, so probably 24-36 months.

-Binder – made a comment.

-Lorino – asked Long about sewer water ARPA funds.

-Long – explained what is going on with those funds.

-Tanner – asked if there are any other funds available.

-Long – explained funding sources who either don't have funding available or are already committed.

-Tanner – asked if there is anything else in ARPA.

-Long – explained those funds.

-Lorino - 19. Ord. Cal. No. 7250 - Ordinance to amend the 2023 Operating Budget – Amendment No. 5. (Lorino/Cooper)

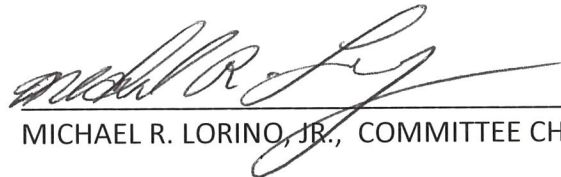
-Long – explained the purpose of this ordinance.

-Smith – asked about the Bedico project and if it would be funded this year.

-Jeanne Marino – explained that it is in the next Legislative session, so it would be this year in either capital outlay or through a legislator's budget. She said she cannot guarantee it, but there is a 80-90% chance.

-Smith – moved to refer to full Council, seconded by O'Brien. Unanimous with 1 absent (Toledano).

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



MICHAEL R. LORINO, JR., COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK

