

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, JANUARY 30, 2019 AT 6:30 P.M.

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

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

**Roll Call: David Fitzgerald
Rykert O. Toledano, Jr.
E.L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Thomas (T.J.) Smith, Jr.**

Toledano - Review of proposed Finance Ordinances and Resolutions on the February 7, 2019 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

ORDINANCES FOR INTRODUCTION

Toledano - 8. Ord. Cal. No. 6141 - Ordinance to amend Ordinance C.S. 17-3823 the 2018-2022 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2018-2022. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Bellisario – moved to refer to full Council, second by Fitzgerald. Unanimous with no one absent.

RESOLUTIONS

Toledano - 9. Resolution C.S. No. C-6065 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

Leslie Long – explanation of purpose of Resolution.

Smith – moved to refer to full Council, second by Bellisario. Unanimous with no one absent.

Toledano - 10. Resolution C.S. No. C-6066 - Resolution to establish Warranty and Performance Obligations. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Smith – moved to refer to full Council, second by Bellisario. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Toledano - 21. Ord. Cal. No. 6128 - Ordinance to amend the 2019 Operating Budget - Amendment No. 2. (Introduced 1/3/2019)

Leslie Long – explanation of purpose of Ordinance.

Bellisario – moved to refer to full Council, second by Smith. Unanimous with no one absent.

Toledano – 22. Ord. Cal. No. 6129 - Ordinance to establish the 2019 Grants Budget. (Introduced 1/3/2019)

Leslie Long – explanation of purpose of Ordinance.

Smith – moved to refer to full Council, second by O'Brien. Unanimous with no one absent.

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

s/Rykert O. Toledano
RYKERT O. TOLEDANO, JR., COMMITTEE CHAIRMAN

s/Theresa L. Ford
THERESA L. FORD, COUNCIL CLERK