

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

**WEDNESDAY, OCTOBER 30, 2019
FOLLOWING THE PARISH COUNCIL AGENDA REVIEW MEETING**

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 - 1. Review of Monthly Finance Reports generated by the Finance Department.
(Toledano)**

Leslie Long – explanation of Monthly Finance Reports.

Toledano - 2. Review of proposed Finance Ordinances and Resolutions on the November 7, 2019 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

SPECIAL ITEMS

**Toledano - 1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister)
(Introduced at September 25, 2019 Special Council Meeting)**

Toledano -2) Ord. Cal. No. 6242- Ordinance to establish the 2020-2024 Capital Improvement Budget and Capital Assets. (Lorino/Brister) (Introduced at September 25, 2019 Special Council Meeting)

Leslie Long – Public hearing will be held regarding the above two Budget Ordinances on November 18 and 19, 2019.

ORDINANCES FOR INTRODUCTION

Toledano -18. Ord. Cal. No. 6281 - Ordinance to amend the 2019 Operating Budget - Amendment No. 12. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Bellisario – moved to recommend approval to the full Council, second by O'Brien. Unanimous with no one absent.

RESOLUTIONS

Toledano - 4. Resolution C.S. No. C-6188 - Resolution naming Laporte, APAC, as the Audit Firm for the fiscal year 2019. (Lorino/Brister)

Leslie Long – explanation of purpose of Resolution.

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

Toledano - 5. Resolution C.S. No. C-6189 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

Leslie Long – explanation of purpose of Resolution.

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

Toledano -6. Resolution C.S. No. C-6190 - 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.

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

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

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