

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, AUGUST 28, 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. ABSENT**

Leslie Long, Director of Finance, presented Monthly Finance Reports requested by the Finance Committee.

Toledano - Review of proposed Finance Ordinances and Resolutions on the September 5, 2019 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

ORDINANCES FOR INTRODUCTION

Toledano - 15. Ord. Cal. No. 6237 - Ordinance to amend the 2019 Operating Budget - Amendment No. 10. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Bellisario – moved to refer to the full Council, second by Fitzgerald. Unanimous with 1 absent. (Smith)

RESOLUTIONS

Toledano -1. Resolution C.S. No. C-6161 - Resolution approving the issuance of not exceeding Seventy-Five Thousand Dollars (\$75,000) of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Tanner)

Leslie Long – explanation of purpose of Resolution.

Bellisario – moved to refer to the full Council, second by Fitzgerald. Unanimous with 1 absent. (Smith)

Toledano - 9. Resolution C.S. No. C-6169 - 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 Fitzgerald. Unanimous with 1 absent. (Smith)

Toledano -10. Resolution C.S. No. C-6170 - 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 1 absent. (Smith)

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