

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

**WEDNESDAY, SEPTEMBER 25, 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 October 3, 2019
Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website:
stpgov.org)**

ORDINANCES FOR INTRODUCTION

**Toledano - 20. Ord. Cal. No. 6262 - Ordinance to amend the 2019 Operating Budget - Amendment
No. 11. (Lorino/Brister)**

Leslie Long – explanation of purpose of Ordinance.

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

RESOLUTIONS

**Toledano - 8. Resolution C.S. No. C-6179 - 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 - 9. Resolution C.S. No. C-6180 - 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 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**