

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, APRIL 28, 2021 FOLLOWING AGENDA REVIEW

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

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

**Roll Call: David Fitzgerald
Rykert Toledano, Jr.
Cheryl Tanner
James "Jimmie" Davis
Maureen O'Brien
Steve Stefancik
Jerry Binder
Jacob "Jake" Airey**

ALSO PRESENT: Cazaubon, Lorino, M. Smith

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

-Leslie Long passed out the Monthly Finance Reports. She explained the details fo the items it includes.

-Toledano – moved up item #3 on the agenda.

-Toledano - 3. Discussion of American Rescue Plan Funds.

-Long – discussed the American Rescue Plan Funds.

-Council discussion ensued.

-Toledano – suggested forming a committee.

-Toledano - 2. Review of proposed Finance Ordinances and Resolutions on the May 06, 2021 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

-Toledano – read the title of each ordinance for introduction that was referred to the Finance committee as listed below and Long explained the purpose of the ordinance.

Ordinances for Introduction:

23. Ord. Cal. No. 6665 - Ordinance to Amend the 2021 Operating Budget - Amendment No. 6. (Lorino/Cooper)

24. Ord. Cal. No. 6666 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 5. (Lorino/Coper)

25. Ord. Cal. No. 6667 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 6. (Lorino/Cooper)

26. Ord. Cal. No. 6668 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 13. (Lorino/Cooper)

27. Ord. Cal. No. 6669 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 23 - Environmental Services - Tammany Utilities. (Lorino/Cooper)

28. Ord. Cal. No. 6670 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 24 - Technology - Geographical Info Systems. (Lorino/Cooper)

29. Ord. Cal. No. 6671 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 25 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper)

30. Ord. Cal. No. 6672 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 26 - Lighting Districts - St. Tammany Parish Lighting District No. 7. (Lorino/Cooper)

31. Ord. Cal. No. 6673 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 27 - Sales Tax District 3 - District 1. (Lorino/Cooper)

32. Ord. Cal. No. 6674 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 28 - Sales Tax District 3 - District 3. (Lorino/Cooper)

33. Ord. Cal. No. 6675 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 29 - Sales Tax District 3 - District 13. (Lorino/Cooper)

34. Ord. Cal. No. 6676 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 30 - Sales Tax District 3 - Public Works General Maintenance Parish Wide. (Lorino/Cooper)

35. Ord. Cal. No. 6677 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 31 - Drainage - Parish Wide. (Lorino/Cooper)

36. Ord. Cal. No. 6678 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 32 - Coastal Restoration - Development – Engineering. (Lorino/Cooper)

37. Ord. Cal. No. 6679 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 16. (Lorino/Cooper)

Ordinances for Adoption:

14. Ord. Cal. No. 6633 – Ordinance to amend the 2021 Operating Budget – Amendment No. 5. (Lorino/Cooper) (Introduced 04/01/2021)

15. Ord. Cal. No. 6634 – Ordinance to amend the 2021 Grants Budget – Amendment No. 4. (Lorino/Cooper) (Introduced 04/01/2021)

16. Ord. Cal. No. 6635 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Drainage – Parish Wide. (Lorino/Cooper) (Introduced 04/01/2021)

17. Ord. Cal. No. 6636 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Coastal Restoration – Development – Engineering. (Lorino/Cooper) (Introduced 04/01/2021)

18. Ord. Cal. No. 6637 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 20 – Sales Tax District 3 – District 1. (Lorino/Cooper) (Introduced 04/01/2021)

19. Ord. Cal. No. 6638 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Sales Tax District 3 – District 4. (Lorino/Cooper) (Introduced 04/01/2021)

20. Ord. Cal. No. 6639 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Sales Tax District 3 – Public Works General Maintenance Parish Wide. (Lorino/Cooper) (Introduced 04/01/2021)

21. Ord. Cal. No. 6640 - Ordinance to amend the 2020 Operating Budget – Amendment No. 15. (Lorino/Cooper) (Introduced 04/01/2021)

-O'Brien – moved to refer all Ordinances for Introduction and Ordinances for Adoption to the full Council, seconded by Stefancik. Unanimous with no one absent.

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



RYKERT O. TOLEDANO, JR., COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK