

**MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING**

**WEDNESDAY, JANUARY 27, 2021 FOLLOWING AGENDA REVIEW**

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

**Call to order by Honorable Jerry Binder, Ad Hoc Chairman**

**Roll Call: David Fitzgerald ABSENT  
Rykert Toledano ABSENT  
Cheryl Tanner  
Jimmie Davis  
Maureen O'Brien  
Steve Stefancik  
Jerry Binder  
Jake Airey ABSENT**

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

**-Leslie Long passed out the Monthly Finance Report. She explained that it includes 3 items: the HR Staff Report, the Budget to Actual Revenue & Expenditure report as of December 21, 2020, and the Sales Tax Collections through November 2020.**

**Binder - 2. Review of proposed Finance Ordinances and Resolutions on the February 4, 2021 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: [stpgov.org](http://stpgov.org))**

**ORDINANCES FOR INTRODUCTION**

**-Binder - 13. Ord. Cal. No. 6596 – Ordinance to Amend the 2021 Operating Budget – Amendment No. 2. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-Tanner – moved to refer to the full Council, seconded by Stefancik. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 14. Ord. Cal. No. 6597 – Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 11 – Sales Tax District 3 – Bond Funds. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-Davis - moved to refer to the full Council, seconded by O'Brien. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 15. Ord. Cal. No. 6598 – Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 12 – Coastal Restoration – Coastal and Environmental. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to Finance, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 16. Ord. Cal. No. 6599 – Ordinance to Amend the 2021 Grants Budget – Amendment No. 1. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-Tanner – moved to refer to the full Council, seconded by Stefancik. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**ORDINANCES FOR ADOPTION**

**-Binder - 12. Ord. Cal. No. 6571 – An ordinance to establish the 2021 Grants Budget.  
(Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by O’Brien. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 13. Ord. Cal. No. 6572 – Ordinance to amend the 2021 Operating Budget –  
Amendment No. 1 (Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by O’Brien. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 14. Ord. Cal. No. 6573 – Ordinance to amend the 2021 Capital Improvement Budget  
and Capital Assets – Amendment No. 1 – Sales Tax District 3 – District 12. (Lorino/Cooper)  
(Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by Davis. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 15. Ord. Cal. No. 6574 - Ordinance to amend the 2021 Capital Improvement Budget  
and Capital Assets – Amendment No. 2 – Sales Tax District 3 – District 2. (Lorino/Cooper)  
(Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by Tanner. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 16. Ord. Cal. No. 6575 - Ordinance to amend the 2021 Capital Improvement Budget  
and Capital Assets – Amendment No. 3 – Sales Tax District 3 – District 14. (Lorino/Cooper)  
(Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by Davis. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 17. Ord. Cal. No. 6576 - Ordinance to amend the 2021 Capital Improvement Budget  
and Capital Assets – Amendment No. 4 – Tyler Street Complex. (Lorino/Cooper) (Introduced  
01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by Tanner. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 18. Ord. Cal. No. 6577 - Ordinance to amend the 2021 Capital Improvement Budget  
and Capital Assets – Amendment No. 5 – Sales Tax District 3 – District 3. (Lorino/Cooper)  
(Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by O’Brien. Unanimous with 3 absent  
(Fitzgerald, Toledano, Airey).**

**-Binder - 19. Ord. Cal. No. 6578 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 6 – Sales Tax District 3 – District 5 (Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 20. Ord. Cal. No. 6579 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 7 – Animal Services. (Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 21. Ord. Cal. No. 6580 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 8 – Drainage – Parishwide. (Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by O'Brien. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 22. Ord. Cal. No. 6581 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 9 – Public Health – Safe Haven Facility. (Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Davis – moved to refer to the full Council, seconded by Tanner. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

**-Binder - 23. Ord. Cal. No. 6582 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 10 – Sales Tax District 3 – District 13. (Lorino/Cooper) (Introduced 01/07/2021)**

**-Long – explained the purpose of the ordinance.**

**-Stefancik – moved to refer to the full Council, seconded by O'Brien. Unanimous with 3 absent (Fitzgerald, Toledano, Airey).**

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

  
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JERRY BINDER, AD HOC COMMITTEE CHAIRMAN

  
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KATRINA L. BUCKLEY, COUNCIL CLERK