

MINUTES OF THE PARISH FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 26, 2021 FOLLOWING AGENDA REVIEW

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

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

ALSO PRESENT: Cazaubon, Lorino, M. Smith

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

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

-Leslie Long passed out the Monthly Finance Reports. She explained the details of the items they include (staffing report, budget to actual report, and sales tax report).

-Toledano – asked a question about the assessor line item on the report.

-Toledano - 2. Review of proposed Finance Ordinances and Resolutions on the June 03, 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.

Special items:

1. Resolution C.S. No. C-6460 - A Resolution Establishing Adjusted Millage Rates for the Year 2021. (Lorino/Cooper)

2. Resolution C.S. No. C-6461 - A Resolution Establishing Parcel Fees for the Year 2021. (Lorino/Cooper)

-Long – explained that the Parish is levying the same rate as 2020.

Ordinances for introduction:

14. Ord. Cal. No. 6696 - Ordinance to amend the 2021 Operating Budget – Amendment No. 7. (Lorino/Cooper)

15. Ord. Cal. No. 6697 - Ordinance to amend the 2021 Grants Budget - Amendment No. 7. (Lorino/Cooper)

16. Ord. Cal. No. 6698 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 33 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper)

17. Ord. Cal. No. 6699 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 34 - Drainage - Parish Wide. (Lorino/Cooper)

18. Ord. Cal. No. 6700 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 35 - Sales Tax District 3 - District 3. (Lorino/Cooper)

19. Ord. Cal. No. 6701 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 36 - Sales Tax District 3 - District 7. (Lorino/Cooper)

20. Ord. Cal. No. 6702 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 37 - Safe Haven. (Lorino/Cooper)

21. Ord. Cal. No. 6703 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 38 - St. Tammany Parish Library Facilities. (Lorino/Cooper)

22. Ord. Cal. No. 6704 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 39 - Buildings - General - St. Tammany Regional Airport. (Lorino/Cooper)

23. Ord. Cal. No. 6705 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 40 - Utility Operations - Tammany Utilities. (Lorino/Cooper)

24. Ord. Cal. No. 6706 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 41 - Transportation - Grants Management. (Lorino/Cooper)

25. Ord. Cal. No. 6707 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 42 - Sales Tax District 3 - District 4. (Lorino/Cooper)

Ordinances for Adoption:

22. Ord. Cal. No. 6665AA - Ordinance to Amend the 2021 Operating Budget - Amendment No. 6. (Lorino/Cooper) (Introduced 05/06/2021)

23. Ord. Cal. No. 6666 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 5. (Lorino/Coper) (Introduced 05/06/2021)

24. Ord. Cal. No. 6667 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 6. (Lorino/Cooper) (Introduced 05/06/2021)

25. Ord. Cal. No. 6668 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 13. (Lorino/Cooper) (Introduced 05/06/2021)

26. Ord. Cal. No. 6669 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 23 - Environmental Services - Tammany Utilities. (Lorino/Cooper) (Introduced 05/06/2021)

27. Ord. Cal. No. 6670 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 24 - Technology - Geographical Info Systems. (Lorino/Cooper) (Introduced 05/06/2021)

28. 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) (Introduced 05/06/2021)

29. 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) (Introduced 05/06/2021)

30. 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) (Introduced 05/06/2021)

31. 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) (Introduced 05/06/2021)

32. 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) (Introduced 05/06/2021)

33. 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) (Introduced 05/06/2021)

34. Ord. Cal. No. 6677 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 31 - Drainage - Parish Wide. (Lorino/Cooper) (Introduced 05/06/2021)

35. Ord. Cal. No. 6678 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 32 - Coastal Restoration - Development – Engineering. (Lorino/Cooper) (Introduced 05/06/2021)

36. Ord. Cal. No. 6679 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 16. (Lorino/Cooper) (Introduced 05/06/2021)

-T. Smith – asked about Ord. Cal. No. 6697.

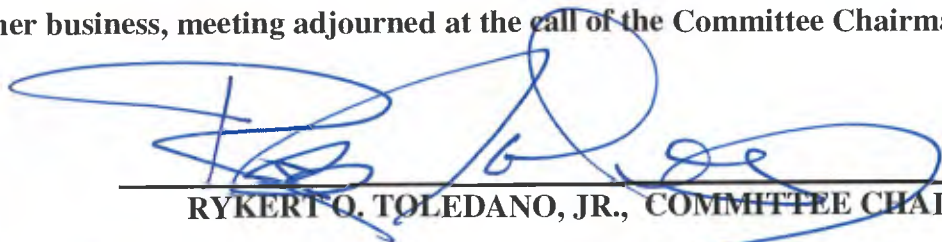
-M. Burckell – made comments regarding the ordinance and funding for Safe Haven.

-Airey – asked what the drainage plan in Ord. Cal. 6699 was referring to.

-President Cooper and L. Long responded.

-Tanner – moved to refer the Special items, all finance Ordinances for Introduction and Ordinances for Adoption to the full Council, seconded by Fitzgerald. 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