

**MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 23, 202 FOLLOWING AGENDA REVIEW**

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

**Call to order by Honorable Cheryl Tanner, Chairman**

**Roll Call: Michael R. Lorino, Jr. ABSENT  
Rykert Toledano, Jr.  
Cheryl Tanner  
James "Jimmie" Davis  
Maureen O'Brien  
Kirk Drumm  
Jerry Binder  
Jacob "Jake" Airey**

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

**-Leslie Long – explained the Staffing Report, the Budget-to-Actual report, and the Sales Tax Collection report.**

**-Tanner - 2. Review of proposed Finance Ordinances and Resolutions on the March 03, 2022 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))**

**-Tanner - 13. Ord. Cal. No. 6915 - Ordinance to amend the 2022 Operating Budget - Amendment No. 2. (Binder/Cooper)**

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

**-Tanner - 14. Ord. Cal. No. 6916 - Ordinance to amend the 2022 Operating Budget - Amendment No. 3. (Binder/Cooper)**

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

**-Tanner - 15. Ord. Cal. No. 6917 - Ordinance to amend the 2022 Grants Budget - Amendment No. 2. (Binder/Cooper)**

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

**-Tanner - 16. Ord. Cal. No. 6918 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 16 - Justice Center Complex. (Binder/Cooper)**

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

**-Tanner - 17. Ord. Cal. No. 6919 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 17 - Sales Tax District 3 - District 1. (Binder/Cooper)**

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

**-Tanner - 18. Ord. Cal. No. 6920 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 18 - Sales Tax District 3 - District 9. (Binder/Cooper)**

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

**-Tanner - 19. Ord. Cal. No. 6921 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 19 - Sales Tax District 3 - District 13. (Binder/Cooper)**

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

**-Tanner - 20. Ord. Cal. No. 6922 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 20 - Public Health - Safe Haven Facility. (Binder/Cooper)**

-Long – explained the purpose of the ordinance.

-Tanner - 21. Ord. Cal. No. 6923 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 21 - Capital-Sewer/Water Quality. (Binder/Cooper)

-Long – explained the purpose of the ordinance.

-Toledano – asked a question about the finance reports that were handed out.

-Drumm – asked what #16 was for.

-Long – explained that this ordinance was removing projects to use the money for maintenance operations.

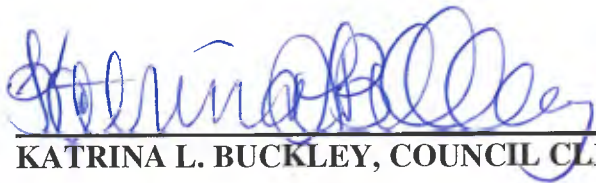
-Toledano – moved to refer to the full Council, seconded by O'Brien. Unanimous with 1 absent (Lorino).

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



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CHERYL TANNER, COMMITTEE CHAIRMAN



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KATRINA L. BUCKLEY, COUNCIL CLERK