MINUTES OF THE PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 25, 2022 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. (ABSENT)
Cheryl Tanner
James "Jimmie" Davis
Maureen O'Brien
Kirk Drumm
Jerry Binder (ABSENT)
Jacob "Jake" Airey

TANNER: Review of Monthly Finance Reports generated by the Finance Department

LONG: explained staffing report, Budget-to-actual report, and Sales Tax Collection report

TANNER: Review of proposed Finance Ordinances and Resolutions on the June 02, 2022 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

TANNER: 15. Ord. Cal. No. 7003 - Ordinance to Amend the 2022 Grants Budget – Amendment No. 6. (Binder/Cooper)

LONG: explained the purpose of the ordinance

TANNER: 16. Ord. Cal. No. 7004 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 41 - St. Tammany Parish Library Facilities. (Binder/Cooper)

LONG: explained the purpose of the ordinance

TANNER: 17. Ord. Cal. No. 7005 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 42 - Drainage - Parish Wide. (Binder/Cooper)

LONG: explained the purpose of the ordinance

TANNER: 18. Ord. Cal. No. 7006 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 43 - Disaster Relief - Emergency Events. (Binder/Cooper)

LONG: explained the purpose of the ordinance

TANNER: 19. Ord. Cal. No. 7007 - Ordinance to amend the 2022 Operating Budget - Amendment No. 6. (Binder/Cooper)

LONG: explained the purpose of the ordinance

AIREY: moved to refer to the full Council, seconded by O'BRIEN. Unanimous with 3 absent (Lorino, Toledano, Binder)

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

CHERYL TANNER, COMMITTEE CHAIRMAN

ASHLEY L. GONZALES, ASSISTANT COUNCIL ADMINISTRATOR