

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 27, 2020 AT 6:00 P.M.

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

Call to order by Honorable David Fitzgerald, Chairman

**Roll Call: David Fitzgerald
Rykert O. Toledano, Jr.
Maureen "MO" O'Brien
Steve Stefancik
Jacob "Jake" Airey**

Also present: Cazaubon, Lorino, Davis, M. Smith, T. Smith

Fitzgerald - 1. Review of Monthly Finance Reports generated by the Finance Department. (Fitzgerald)

Leslie Long – explanation of Monthly Finance Reports.

Fitzgerald - 2. Review of proposed Finance Ordinances and Resolutions on the June 4, 2020 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

ORDINANCES FOR INTRODUCTION

Fitzgerald - 9. Ord. Cal. No. 6403 - Ordinance to amend the 2020 Grants Budget - Amendment No. 5. (Lorino/Cooper)

ORDINANCES FOR ADOPTION

Fitzgerald - 22. Ord. Cal. No. 6380 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 9. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 23. Ord. Cal. No. 6381 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 10. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 24. Ord. Cal. No. 6382 - Ordinance to amend the 2020 Operating Budget - Amendment No. 7. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 25. Ord. Cal. No. 6383 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 11. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 26. Ord. Cal. No. 6384 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 12. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 27. Ord. Cal. No. 6385 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 13. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 28. Ord. Cal. No. 6386 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 14. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 29. Ord. Cal. No. 6387 - Ordinance to amend the 2020 Grant Budget - Amendment No. 2. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 30. Ord. Cal. No. 6388 - Ordinance to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 31. Ord. Cal. No. 6389 - Ordinance to amend the 2020 Operating Budget - Amendment No. 8. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 32. Ord. Cal. No. 6390 - Ordinance to amend the 2020 Operating Budget - Amendment No. 9. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 33. Ord. Cal. No. 6391 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 15. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 34. Ord. Cal. No. 6392 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 16. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 35. Ord. Cal. No. 6393 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No 17. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 36. Ord. Cal. No. 6394 - Ordinance to amend the 2020 Grants Budget - Amendment No. 3. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 37. Ord. Cal. No. 6395 - Ordinance to amend the 2019 Operating Budget - Amendment No. 13. (Fitzgerald) (Introduced 5/7/2020)

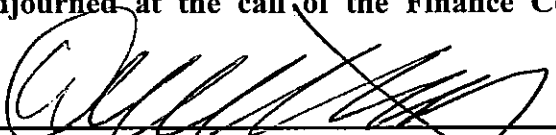
Leslie Long – explanation of purpose of Ordinance.

Fitzgerald - 38. Ord. Cal. No. 6396 - Ordinance to amend the 2020 Grants Budget - Amendment No. 4. (Fitzgerald) (Introduced 5/7/2020)

Leslie Long – explanation of purpose of Ordinance.

Toledano – moved to recommend introduction or adoption of all Finance Ordinances to the full Council, second by Cazaubon. Unanimous with no one absent.

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



DAVID FITZGERALD, COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK