

**MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING**

**WEDNESDAY, MAY 29, 2019**

**FOLLOWING THE PARISH COUNCIL AGENDA REVIEW MEETING**

**ST. TAMMANY ADMINISTRATIVE COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

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

**Roll Call: David Fitzgerald  
Rykert O. Toledano, Jr.  
E.L. Gene Bellisario  
Maureen O'Brien  
Steve Stefancik  
Thomas (T.J.) Smith, Jr. - ABSENT**

**Leslie Long, Director of Finance, presented Monthly Finance Reports requested by the Finance Committee.**

**Toledano - Review of proposed Finance Ordinances and Resolutions on the June 6, 2019 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: [stpgov.org](http://stpgov.org))**

**ORDINANCES FOR INTRODUCTION**

**Toledano - 13. Ord. Cal. No. 6191 - Ordinance to amend the 2019 Operating Budget - Amendment No. 6. (Lorino/Brister)**

**Leslie Long – explanation of purpose of Ordinance.**

**Bellisario – moved to recommend adoption to the full Council, second by Fitzgerald. Unanimous with 1 absent (Smith).**

**RESOLUTIONS**

**Toledano - 6. Resolution C.S. No. C-6122 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)**

**Leslie Long – explanation of purpose of Resolution.**

**Bellisario – moved to recommend adoption to the full Council, second by Fitzgerald. Unanimous with 1 absent (Smith).**

**Leslie Long – explanation of purpose of Resolution.**

**Toledano - 7. Resolution C.S. No. C-6123 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)**

**Leslie Long – explanation of purpose of Resolution.**

**Bellisario – moved to recommend adoption to the full Council, second by Fitzgerald. Unanimous with 1 absent (Smith).**

**CLERK'S NOTE: Committee also discussed the following Resolution, which was not on the Finance Agenda.**

**Toledano - 1. Resolution C.S. No. C-6117 - Resolution to select a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140, et. Seq. (BID NO. 010-07-17-29-2) (Lorino/Brister)**

**Leslie Long – procurement solicited bids for the Official Journal, but only received a bid from the St. Tammany Farmer.**

**Bellisario – moved to recommend adoption to the full Council, second by Fitzgerald. Unanimous with 1 absent (Smith).**

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

**s/Rykert O. Toledano**

**RYKERT O. TOLEDANO, JR., COMMITTEE CHAIRMAN**

**s/Theresa L. Ford**

**THERESA L. FORD, COUNCIL CLERK**