

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, JULY 31, 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.**

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

Toledano - Review of proposed Finance Ordinances and Resolutions on the August 8, 2019 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)

ORDINANCES FOR INTRODUCTION

Toledano - 10. Ord. Cal. No. 6221 - Ordinance to amend the 2019 Operating Budget - Amendment No. 8. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Bellisario – moved to refer Council, second by Fitzgerald. Unanimous with no one absent.

Toledano -11. Ord. Cal. No. 6222 - Ordinance to Amend the 2019 Operating Budget - Amendment No. 9. (Lorino/Brister)

Leslie Long – explanation of purpose of Ordinance.

Bellisario – moved to refer Council, second by Fitzgerald. Unanimous with no one absent.

RESOLUTIONS

Toledano - 8. Resolution C.S. No. C-6149 - 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 refer Council, second by Fitzgerald. Unanimous with no one absent.

Toledano - 9. Resolution C.S. No. C-6150 - 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 refer Council, second by Fitzgerald. Unanimous with no one absent.

Toledano - 10. Resolution C.S. No. C-6151 - Resolution authorizing the Director of Finance to Transfer Funds in the amount of \$3,500.00 from the following Voluntary Developmental Agreement Escrow Account to Recreation District No. 6. (Lorino/Brister)

Leslie Long – explanation of purpose of Resolution.

Bellisario – moved to refer Council, second by Fitzgerald. Unanimous with no one absent.

Toledano - 11. Resolution C.S. No. C-6152 - Resolution authorizing the Director of Finance to Transfer Funds in the amount of \$2,200.00 from the following Voluntary Developmental Agreement Escrow Account to the Planting of Cypress Bayou Pond Capital Project. (Lorino/Brister)

Leslie Long – explanation of purpose of Resolution.

Bellisario – moved to refer Council, second by Fitzgerald. Unanimous with no one absent.

Toledano - 12. Resolution C.S. No. C-6153 - 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 refer Council, second by Fitzgerald. Unanimous with no one absent.

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