

**MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING**

**WEDNESDAY, JUNE 29, 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.  
                 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 July 07, 2022 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))**

**-Tanner - 19. Ord. Cal. No. 7031 - Ordinance to amend the 2022 Operating Budget - Amendment No. 7. (Binder/Cooper)**

**-Long – explained the purpose of the ordinance and that there may be a need for an amendment.**

**-Binder – asked where the revenue is coming from to add to the CAO budget.**

**-Long – explained that departments are funded from the Cost Allocation Plan.**

**-Tanner - 20. Ord. Cal. No. 7032 - Ordinance to amend the 2022 Grants Budget - Amendment No. 7. (Binder/Cooper)**

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

**-Davis – asked about the buses.**

**-Jeanne Marino – answered his questions.**

**-Tanner - 21. Ord. Cal. No. 7033 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 45 - St. Tammany Parish Library Facilities. (Binder/Cooper)**

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

**-Tanner - 22. Ord. Cal. No. 7034 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 46 - Sales Tax District 3 - Bond Funds. (Binder/Cooper)**

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

**-Tanner - 23. Ord. Cal. No. 7035 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 47 - Transportation - Grants Management (Binder/Cooper)**

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

**-Tanner - 24. Ord. Cal. No. 7036 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 48 - Sales Tax District 3 - General Maintenance. (Binder/Cooper)**

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

-Tanner - 25. Ord. Cal. No. 7037 -Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 49 - Buildings - General - St. Tammany Parish Fishing Pier Facilities. (Binder/Cooper)

-Long – explained the purpose of the ordinance.

-Binder – asked about the assessment.

-Daniel Hill – explained what is happening with the project.

-Binder – asked if it usually takes a year.

-Long – explained what has been happening with FEMA.

-Binder – asked how long will it take for the assessment.

-Hill – said 2-3 months.

-Binder – asked how long will it take for them to sign a check.

-Long – explained FEMA’s process, but answered probably around a month after the assessment.

-Binder – asked for an update every now and then.

-Tanner - 26. Ord. Cal. No. 7038 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 50 - Drainage – Parishwide. (Binder/Cooper)

-Long – explained the purpose of the ordinance.

-Tanner - 27. Ord. Cal. No. 7039 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 51 - Utility Operations - Utilities Capital. (Binder/Cooper)

-Long – explained the purpose of the ordinance.

-Airey – moved to refer the ordinances to the full Council, seconded by Binder. Unanimous with 1 absent (Lorino)

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



CHERYL TANNER, COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK