

**MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING**

WEDNESDAY, MAY 24, 2023 FOLLOWING AGENDA REVIEW

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

Call to order by Honorable Michael R. Lorino, Jr., Chair

Roll Call: Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
Cheryl Tanner  
Michael "Mike" Smith  
Maureen "MO" O'Brien ABSENT  
Jerry Binder  
Jacob "Jake" A. Airey (ex officio member)  
Chris Canulette (alternate) ABSENT

Also present: Cazaubon, Laughlin, Randolph

Lorino - 1. Review of Monthly Finance Reports generated by the Finance Department.

-Leslie Long – explained reports that she handed out.

-Lorino – asked when could they expect the budget.

-Long – at least 90 days. She said they plan to introduce it on the night of committee meeting, September 27.

-Lorino – asked if it says 90 days or no less than 90 days?

-Long – said she can look at the Charter again, but she believes it is no less than 90 days.

-Lorino – asked if they could get it sooner. He spoke about massive cuts to budgets and would like to give those agencies enough time.

-Laughlin – said he is asking for 2 things: the surplus in his Public Works budget from his predecessor and a breakdown of what is spent in the Public Works budget.

Lorino - 2. Review of proposed Finance Ordinances and Resolutions on the June 01, 2023 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))

**ITEMS TO PULL**

Ords for Intro	Resos
9. Ord. Cal. No. 7283	3. Reso. C.S. No. C-6773
10. Ord. Cal. No. 7284	
11. Ord. Cal. No. 7285	
12. Ord. Cal. No. 7286	
13. Ord. Cal. No. 7287	
14. Ord. Cal. No. 7288	
15. Ord. Cal. No. 7289	
16. Ord. Cal. No. 7290	
17. Ord. Cal. No. 7291	
18. Ord. Cal. No. 7292	
19. Ord. Cal. No. 7293	
20. Ord. Cal. No. 7294	
21. Ord. Cal. No. 7295	
22. Ord. Cal. No. 7296	
23. Ord. Cal. No. 7297	

-Lorino - 9. Ord. Cal. No. 7283 - Ordinance establishing adjusted millage rates for the Year 2023. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Tanner – moved to refer to full Council, seconded by Smith. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 10. Ord. Cal. No. 7284 - Ordinance establishing parcel fees for the Year 2023. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 11. Ord. Cal. No. 7285 - Ordinance to amend the 2023 Grants Budget – Amendment No. 6. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 12. Ord. Cal. No. 7286 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 25 – Economic Development Capital Projects. (Tanner/Cooper)

-Long – explained the purpose of this ordinance.

-Tanner – said she and Laughlin need to meet with Planning.

-Karlin Fitzmorris – said she will get with Ross Liner.

-Liner – explained where this \$125,000 will come from. He said they will hire a consultant. He said they have put together the scope and he believes he can accomplish what he needs with this. He said this is an opportunity to plan the corridor correctly.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 13. Ord. Cal. No. 7287 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 26 – District 1 Capital Projects. (Dean/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 14. Ord. Cal. No. 7288 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 27 – District 4 Capital Projects. (Lorino/Cooper)

-Long – explained the purpose of this ordinance.

-Tanner – moved to refer to full Council, seconded by Smith. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 15. Ord. Cal. No. 7289 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 28 – District 5 Capital Projects. (Toledano/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 16. Ord. Cal. No. 7290 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 29 – District 10 Capital Projects. (O'Brien/Cooper)

-Long – explained the purpose of this ordinance.

-Tanner – moved to refer to full Council, seconded by Smith. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 17. Ord. Cal. No. 7291 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 30 – District 12 Capital Projects. (Binder/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 18. Ord. Cal. No. 7292 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 31 – District 13 Capital Projects. (Airey/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 19. Ord. Cal. No. 7293 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 32 – District 14 Capital Projects. (Randolph/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 20. Ord. Cal. No. 7294 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 33 – Disaster Relief Capital Projects. (Lorino/Cooper)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 21. Ord. Cal. No. 7295 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 34 – Parishwide Roads and Drainage Capital Projects. (Cazaubon/Cooper)

-Cazaubon – asked what this ordinance is for.

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 22. Ord. Cal. No. 7296 – Ordinance to amend the 2023 Operating Budget to reduce the Tammany Utilities Operating Fund – 502 by \$350,000, budgeted in August 2022, for an operating consultant. (Laughlin)

-Long – explained the purpose of this ordinance.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 23. Ord. Cal. No. 7297 – Ordinance to amend the 2023 Capital Budget to reduce Capital Fund 253-24XX – Deepwater Horizon by \$100,000.00, budgeted for EOC Building Renovations. (Airey)

-Long – explained the purpose of this ordinance.

-Tanner – moved to refer to full Council, seconded by Smith. Unanimous with 2 absent (Canulette, O'Brien).

-Lorino - 3. Reso. C.S. No. C-6773 - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreements to Capital Fund 200-4640 – Sales Tax District 3 – Parishwide. (Tanner/Cooper)

-Long – explained the purpose of this resolution.

-Smith – moved to refer to full Council, seconded by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

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

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MICHAEL R. LORINO, JR., COMMITTEE CHAIRMAN

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KATRINA L. BUCKLEY, COUNCIL CLERK