

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, JANUARY 25, 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) ABSENT
Chris Canulette (alternate)

-Also present: Cazaubon, Laughlin, Randolph

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

-Leslie Long – went through the 3 reports.

-Tanner – asked if the vacant positions are budgeted.

-Lorino – asked why there were 55 positions.

-Long – said its not her department, so she doesn't know.

-Lorino – said next time he expects someone from that department to be there to explain why there are 55 vacancies.

-Lorino - 2. Review of proposed Finance Ordinances and Resolutions on the February 02, 2023 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

-Lorino - 12. Ord. Cal. No. 7198 - Ordinance to amend the 2023 Grants Budget - Amendment No. 1. (Airey/Cooper)

-Long – explained the purpose of the ordinance.

-Toledano – moved to refer to the full Council, seconded by Laughlin. Unanimous with 2 absent (O'Brien, Airey).

-Lorino - 13. Ord. Cal. No. 7199 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 3 Economic Development Capital Projects. (Laughlin/Cooper)

-Long – explained the purpose of the ordinance.

-Laughlin – said he spoke to Chancellor and they are introducing the first RN program in St. Tammany Parish. He said lighting is needed because it is too dark.

-Toledano – moved to refer to the full Council, seconded by Binder. Unanimous with 2 absent (O'Brien, Airey).

-Lorino - 14. Ord. Cal. No. 7200 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 4 - Parishwide Roads & Drainage Capital Projects. (Dean/Cooper)

-Long – explained the purpose of the ordinance.

-Lorino – asked Daniel Hill how the project was going.

- Hill – explained that it was running behind schedule.
- Smith – moved to refer to the full Council, seconded by Toledano. Unanimous with 2 absent (O’Brien, Airey).
- Lorino - 16. Ord. Cal. No. 7202 - Ordinance to renew and revise the Growth Management, Annexation, And Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the City of Mandeville, and to provide for other matters in connection therewith (Ward 1, Districts 4, 5, 7, And 10). (Lorino)
- Couvillion – explained the 3 ordinances regarding the Growth Management Agreements. She said they will expire in the next month.
- Lorino – said he wants to know the role of the Council in these agreements.
- Gina Hayes – said that Couvillion would know more.
- Couvillion – answered Lorino’s question.
- Lorino – said they are working on expanding, so he is assuming that it can be amended if the boundaries are expanded.
- Couvillion – explained that it can be amended.
- Campo – made comments about Council members also signing off on the agreement.
- Couvillion – said they can look into it.
- Laughlin – moved to refer to the full Council, seconded by Smith. Unanimous with 2 absent (O’Brien, Airey).
- Lorino - 17. Ord. Cal. No. 7203 – Ordinance to renew and revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Village of Folsom, and to provide for other matters in connection therewith (Ward 2, District 3). (Cazaubon)
- Couvillion – said this is expected to expire in March.
- Laughlin – moved to refer to full Council, seconded by Binder. Unanimous with 2 absent (O’Brien, Airey).
- Lorino - 18. Ord. Cal. No. 7204 - Ordinance to renew and revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Town of Pearl River, and to provide for other matters in connection therewith (Ward 8, Districts 6, 9, 11 and 14). (Smith)
- Couvillion – said she is working with Smith with Pearl River and they are hoping to expand the boundaries.
- Smith – moved to refer to full Council, seconded by Laughlin. Unanimous with 2 absent (O’Brien, Airey).
- There being no further business, meeting adjourned at the call of the Committee Chairman.

CHERYL TANNER, COMMITTEE CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK