

MINUTES OF PARISH COUNCIL FINANCE COMMITTEE MEETING

WEDNESDAY, JUNE 28, 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
Jerry Binder
Jacob "Jake" A. Airey (ex officio member)
Chris Canulette (alternate) ABSENT

Also present: Cazaubon, Laughlin, Randolph

- Lorino – asked Sarabeth Bradley to come up and speak about blight.
- Bradley – spoke about demolition on property regarding 2 things: outstanding judgements and expropriation.
- Randolph asked about surveys.
- Smith – asked about using the money for fees owed.
- Laughlin – asked if properties are already adjudicated and other questions.
- Lorino - 1. Review of Monthly Finance Reports generated by the Finance Department.
- Leslie Long – explained the Sales Tax District No. 3 and the Budget-to-actual reports that she handed out.
- Lorino - 2. Review of proposed Finance Ordinances and Resolutions on the July 13, 2023 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

ITEMS TO PULL

	Ords for Intro	Resos
13.	Ord. Cal. No. 7310	
14.	Ord. Cal. No. 7311	
15.	Ord. Cal. No. 7312	
16.	Ord. Cal. No. 7313	
17.	Ord. Cal. No. 7314	
18.	Ord. Cal. No. 7315	
19.	Ord. Cal. No. 7316	
20.	Ord. Cal. No. 7317	
21.	Ord. Cal. No. 7318	
22.	Ord. Cal. No. 7319	
23.	Ord. Cal. No. 7320	

- Lorino - 13. Ord. Cal. No. 7310 - Ordinance to amend the 2023 Operating Budget – Amendment No. 8. (Toledano/Cooper)
- Long – explained the purpose of this ordinance is to transfer funds to the Capital fund for the 1088EDD.
- Lorino - 14. Ord. Cal. No. 7311 - Ordinance to amend the 2023 Operating Budget – Amendment No. 9. (Laughlin/Cooper)

-Long – explained the purpose of this ordinance is for a \$15,000 donation and to increase the budget for Animal services to purchase a van.

-Lorino - 15. Ord. Cal. No. 7312 - Ordinance to amend the 2023 Operating Budget – Amendment No. 10. (Tanner/Cooper)

-Long – explained the purpose of this ordinance is to increase the operating budget.

-Lorino - 16. Ord. Cal. No. 7313 - Ordinance to amend the 2023 Grants Budget – Amendment No. 7. (Tanner/Cooper)

-Long – explained the purpose of this ordinance is to amend the Grant’s budget to cover 5 items including the GoMesa transfer to capital projects for an artificial reef and 2 CDBG items.

-Lorino - 17. Ord. Cal. No. 7314 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 35 – Coastal Environmental Capital Projects. (Davis/Cooper)

-Long – explained the purpose of this ordinance is for the design work to install the artificial reef in Lake Pontchartrain.

-Lorino - 18. Ord. Cal. No. 7315 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 36 – Parishwide Drainage Capital Projects. (Toledano/Cooper)

-Long – explained the purpose of this ordinance is for the Rosedown Way West project.

-Lorino - 19. Ord. Cal. No. 7316 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 37 – Parishwide Roads & Drainage Capital Projects. (Cazaubon/Davis)

-Long – explained the purpose of this ordinance is for the Berry Todd Bridge and the Russo Rd. Bridge.

-Lorino - 20. Ord. Cal. No. 7317 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 38 – Grants Capital Projects. (Tanner/Cooper)

-Long – explained the purpose of this ordinance is for 2 fitness courts at Camp Salmen and at Tammany Trace.

-Lorino - 21. Ord. Cal. 7318 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 39 – Districts 1-14 Capital Projects. (Airey/Cooper).

-Long – explained the purpose of this ordinance is to increase the budget for capital projects in all Council districts.

-Lorino- 22. Ord. Cal. No. 7319 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 40 – Animal Services. (Laughlin/Cooper)

-Long – explained the purpose of this ordinance is to increase the budget to purchase a van for Animal Services.

-Lorino - 23. Ord. Cal. No. 7320 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 41 – Economic Development Capital Projects. (Laughlin/Cooper)

-Long – explained the purpose of this ordinance is to increase the budget to accept bids for an economic development project.

-Smith – said he liked the reef project.

-Binder – spoke about the fishing pier in Slidell.

-Randolph – asked for the amount for the subdrainage improvement in Ord. Cal. No. 7315.

-Long – gave the amount for the whole project and the amount the Parish is paying.

- Randolph – asked how much of Ord. Cal. No. 7318 is roads and how much is drainage.
- Long – said she can get him a breakdown.
- Randolph – asked about the fitness courts being in both Ord. Cal. No. 7313 and 7316.
- Long - explained the 2 ordinances.
- Smith – moved to refer all of the finance items that were pulled and discussed to full Council, seconded by Tanner. Unanimous with 1 absent (Canulette).
- There being no further business, meeting adjourned at the call of the Committee Chairman.

MICHAEL R. LORINO, JR., COMMITTEE CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK