

Finance Committee
December 4, 2018

The Finance Committee met Tuesday, December 4, 2018 at 12:10 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. John McCarty, and Mr. Lynn Treadway. Absent: none.

The meeting was called to order by the chair, Mr. McCarty.

Mr. Treadway gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Committee discussed items for the preliminary 2019 budget.

Motion Mr. Culpepper, seconded Mr. Treadway to recommend the Jury include the following items in the 2019 budget:

- 2019 insurance quotation from The Lincoln Agency for worker's compensation, liability, auto, property, crime, and inland marine for the amount of \$219,032.93.
- General Fund transfer of \$80,000 to Coroner's Fund
- General Fund transfer of \$40,000 to Capital Outlay for work on handicap ramp at the Courthouse
- General Fund transfer of \$360,000 for Certificates of Indebtedness
- Equipment budget of \$351,950 for Road Department
- Equipment budget of \$223,600 for Solid Waste Department

Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to recommend the Jury increase the salary of the Secretary-Treasurer by \$5,000 annually for additional duties performed as Flood Plain Administrator with official FEMA mapping. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to adjourn. Motion carried.