

Finance Committee
August 17, 2018

The Finance Committee met Friday, August 17, 2018 at 10:00 AM 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. Also present: Mr. Eddie Langston and Ms. Regina Rowe.

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

There were no public comments.

Motion Mr. Culpepper, seconded Mr. Treadway to amend the agenda to include the following items:
Discuss and recommend renewing the lease for the Solid Waste Department Volvo excavator for 36 months at \$2,200/month.

Discuss and recommend approving the budget of \$1.5 million for the 2019 road program.

Motion passed unanimously.

The Committee discussed the current and historical policies for municipal appropriations and letters of request. Mr. Culpepper asked that the Secretary-Treasurer send out a letter to all the Jurors detailing the current policies for municipal appropriations and letters of request, the audit requirements, and a request for recommendations from all the Jurors on what the policies should be.

Motion Mr. Treadway, seconded Mr. Culpepper to recommend the Jury renew the lease for the Solid Waste Department Volvo excavator for 36 months at \$2,200/month. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to recommend the Jury approve the budget of \$1.5 million for the 2019 road program. Motion carried.

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