

Finance Committee  
June 5, 2018

The Finance Committee met Tuesday, June 5, 2018 at 1:15 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. John McCarty, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper. Also present: Ms. Amy Magee and Ms. Regina Rowe.

The meeting was called to order by the chair, Mr. McCarty. There were no public comments.

Motion Mr. McCarty, seconded Mr. Treadway to amend the agenda to include consider and recommend entering into a Cooperative Endeavor Agreement with the Town of Jonesboro to assist with paying for extending the discharge sewer line from the south sewer pond. Motion carried unanimously.

Motion Mr. Treadway, seconded Mr. McCarty to amend the agenda to include consider and recommend entering into a contract with Walter May and associates regarding the opioid litigation. Motion carried unanimously.

The Chair called for public comments.

Mr. Walter May and a group of attorneys presented on the current opioid litigation and asked the Jury to consider entering into a contract to have them represent the Jury in the litigation.

Ms. Magee left the meeting.

Motion Mr. Treadway, seconded Mr. McCarty to table purchasing Go-Pro devices for all parish vehicles. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to recommend the Jury enter into a contract with CivicSource for adjudicated properties. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to recommend the Jury enter into a Cooperative Endeavor Agreement with the Watershed District to purchase a live monitoring gauge for \$3,709 and pay the annual fees of \$240 to Delta Process to be used at Caney Lake. Motion carried.

Ms. Kristin Delahoussaye presented the Committee with information on the CAFA program and requested the Jury sign a Cooperative Endeavor Agreement to allow them to work in Jackson Parish.

Motion Mr. Treadway, seconded Mr. McCarty to recommend the Jury enter into a Cooperative Endeavor Agreement with CAFA to make the program eligible for Jackson Parish. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to recommend the Jury enter into a Cooperative Endeavor Agreement with the Town of Jonesboro and give Jonesboro and appropriation for the portion of the work to extend the sewer line from Industrial Drive to the new outfall. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to recommend the Jury enter into contract with Walter May and associates to have them represent the Jackson Parish Police Jury in the opioid litigation. Motion carried.

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