

Finance Committee
December 7, 2017

The Finance Committee met Thursday, December 7, 2017, at 11:00 AM in the Police Jury Meeting Room. Members present: Mr. John McCarty, Ms. Regina Rowe and Mr. Lynn Treadway. Also present: Mr. Todd Culpepper.

The meeting was called to order by the chair, Mr. McCarty. Mr. Treadway gave the invocation and Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

The Chairman recognized Mr. Ronnie Harris with Civic Source to discuss the options for adjudicated property. Ms. Rowe stated that she would like for the jury to research the amount of and locations of any adjudicated property in the parish and review the contract before making a recommendation to the jury.

The Committee discussed the options of purchasing the lot south of the Courthouse or using the Jury's property to the west of the Courthouse to build a storage building for records. Ms. Rowe asked that the Secretary-Treasurer get a survey of who will require storage and how much space they will need.

Motion Mr. Treadway, seconded Ms. Rowe to recommend temporarily re-locating the Clerk of Court records from the Nash building to the vacant offices at the Community Center. Motion carried.

The Committee discussed the current budget for the Solid Waste Department.

Motion Mr. Treadway, seconded Ms. Rowe to recommend increasing the Solid Waste Commercial Fees by \$25.00 as of February 1, 2018 and give notice to the public that this is the first increase in 16 years. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to recommend moving the Sheriff Litter Detail cost from the Solid Waste Department to the Road Department as of 2018. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to recommend a General Fund transfer of \$500,000 for 2018 to the Solid Waste Department for a new model bin site and to assist with the fund deficit. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to adjourn. Motion carried.