Notice Posted: Monday, November 6, 2017, 12:00 PM

Notice of Public Meeting Finance Committee

DATE: Tuesday, November 7, 2017

TIME: 6:00 PM

PLACE OF MEETING: Police Jury Meeting Room

Jackson Parish Courthouse Jonesboro, LA 71251

Agenda:

1. Call to order

- 2. Invocation
- 3. Pledge of Allegiance
- 4. Public comments
- 5. Discuss and recommend on request from Sales Tax to pay for their AT&T services for the office relocation
- 6. Discuss and approve a temporary loan from General Fund to Federal Grants Fund (OEP) of \$30,268 for the 2016 SHSP Grant
- 7. Discuss and recommend on request from Sparta Ground Water Commission for \$1,250 financial contribution
- 8. Discuss and recommend resolution to reserve funds for the Livestock Pavilion and Riding Arena
- 9. Discuss options and request estimates/quotes for juror name badges, embroidered shirts, jackets, etc.
- 10. Discuss and request quotes for updated Police Jury website
- 11. Discuss and recommend approval of purchases for 2017 Veteran's Banquet (catering, advertising, décor, etc.)
- 12. Discuss declaring the portable stage and the Chevy Blazer as surplus
- 13. Discuss and recommend 2018 Budget items:
 - a. Discuss millage for 2017 (down \$1.8M from 2016, \$11M protested)
 - b. Road and Solid Waste equipment list requests
 - c. Re-located jury office expenses
 - d. Cost of living adjustment for employees
 - e. Update meal allotment amounts for travel (Current: breakfast \$8, lunch \$10, dinner \$17)
 - f. Fund transfers (Coroner's Office, OEP, Capital Outlay, etc.)
 - g. Any other "known" changes from historical figures

14. Adjourn

Committee: John McCarty, Chair

Regina Rowe Lynn Treadway

Gina M. Thomas, Secretary-Treasurer

Jackson Parish Police Jury

500 E. Court Street, Room 301, Jonesboro, LA. 71251

(318) 259-2361 extension 203

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 203 describing the assistance that is necessary.

It is possible that a quorum of the Police Jury may be in attendance at the meeting, but no action of the Police Jury as a whole will be taken.