

"Finance Committee
August 8, 2017

The Finance Committee met Tuesday, August 8, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: John McCarty, Regina Rowe and Lynn Treadway. Also present: Todd Culpepper and Eddie Langston.

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.

The following amendments were offered:

Community Center Sound Reinforcement Project

Painting of the Judge's Office

There were no public comments on the amendments.

Motion Mr. Treadway seconded Ms. Rowe to amend the agenda to include:

Community Center Audio Project

Painting of the Judge's Office

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury rescind the motion adopted on May 9, 2016 requiring all municipalities to submit a detailed account of their expenditures for the Jury's 2016 appropriation of \$7,500 no later than May 31, 2017 to be eligible for receiving the 2017 appropriation. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury authorize to release the 2017 municipal appropriation of \$7,500 to those municipalities that qualified. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to release the 2017 budgeted transfers from the general fund to the following:

Coroner's Office \$20,000

Petit/Grand Jury \$10,000

Local OEP \$20,000

Capital Outlay \$50,000

Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the following expenditures from the capital outlay fund connected with the sound reinforcement project at the community center:

Pardue Builders \$2,233.71

Dodson Enterprises \$10,655.50

American Audio/Visual/Lighting \$5,045.69

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the painting of the Judge's Office pending insurance certificate. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve a budget amendment increasing the transfer from the general fund to the capital outlay fund from \$50,000 to \$200,000 for 2017. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the purchase of a Ricoh AFICIA MPC3004spf Copier System on state contract at a price of \$7,535.00 from the general fund. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the conversion of the parish's communication system to 700 mhz, and to approve the quote at state contract price in the amount of \$95,100.30 to be paid from the capital outlay fund. Motion carried.

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