

"Finance Committee
April 21, 2017

The Finance Committee met Friday, April 21, 2017, at 11:45 AM in the Police Jury Meeting Room. Members present: Mr. McCarty, Ms. Rowe and Mr. Treadway. Also present: Ms. Magee and Ms. Monroe.

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

The secretary-treasurer gave a report on the March financial report and discussed pending legislation that may affect the jury.

Motion Mr. Treadway seconded Ms. Rowe to increase the appropriation to Pine Belt's Summer Youth Employment Program from \$15,000 to \$20,000 for 2017 pending receipt of a letter of request from Pine Belt. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to contact the North Louisiana Economic Partnership and direct them to draft a cooperative endeavor agreement for the site certification. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury appropriate \$9,690 to the Jackson Parish Watershed District for the handicapped fishing pier pending receipt of a copy of the approved plans. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to accept the salvage quote of Travelers' Insurance Company in the amount of \$10,746.50 for the 20017 F250 destroyed by fire on April 5, 2017. Motion carried.

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