

"Finance Committee
March 31, 2017

The Finance Committee met Friday, March 31, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. Members present: Mr. McCarty, Ms. Rowe and Mr. Treadway.

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.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to amend the 2017 General Fund Budget creating a line item for Economic Development and to transfer \$20,000 from the general surplus into the new line item.
Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve payment to North Louisiana Economic Partnership for professional services necessary to have a potential tract of property along U.S. 167 declared as a Certified Site; with costs not to exceed \$14,156.25 pending final invoice.
Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury authorize payment of 1st quarter reimbursement to the Second Judicial District Attorney's Office's expense. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the payment of the 2017 dues to the North Delta Regional Authority in the amount of \$800.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the payment of the 2016-2017 Louisiana Cooperative Extension Service, LSU AgCenter in the amount of \$16,200.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend the approval payment of the 2017 appropriation to Sparta in the amount of \$1,200.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend the jury approve the payment of the 2017 appropriation to the Jackson Parish Museum in the amount of \$7,500.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the payment of the 2017 appropriation to the North Louisiana Economic Partnership in the amount of \$2,500.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve payment of the 2017 appropriation to Pine Belt MPAA's YES program in the amount of \$15,000.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the 2017 appropriation to Trailblazer in the amount of \$1,200.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury increase the minimum limit required for a purchase order for equipment repair to \$2,000, with other purchase order limits remaining unchanged. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury refer to legal counsel the offer for lease of an area at the road department's complex for a communication tower for review and review of all documents. Motion carried.

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