

"Finance Committee  
October 31, 2016

The Finance Committee met Monday, October 31, 2016, at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Maxie Monroe and Lynn Treadway. Also present: Eddie Langston, Amy Magee, John McCarty and Regina Rowe.

The meeting was called to order by the chairman, Mr. Culpepper. Ms. Monroe gave the invocation and Mr. Treadway led the recitation of the Pledge of Allegiance.

The following was offered as an amendment to the agenda: To place before the voters a referendum to allow disabled veterans qualifying as 100% disabled the "double" homestead exemption as provided by state law. There were no comments on the proposed amendment.

Motion Ms. Monroe seconded Mr. Treadway to amend the agenda to place before the voters a referendum to allow disabled veterans qualifying as 100% disabled the "double" homestead exemption as provided by state law. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the transfer of the 2016 appropriation to the Coroner's Fund of \$82,450. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the transfer of the 2016 appropriation to the Local Office of Emergency Preparedness Fund of \$20,000. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the payment of the 2016 appropriation to the Louisiana Office of Veterans' Affairs of \$6,800. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend the presentation to the entire jury the 2017 Coroner's budget with the exclusion of the \$30,000 line item for the purchase of a new vehicle. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the 2017 equipment list as presented for the Road/ Asphalt department. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the secretary-treasurer to place on the November 14<sup>th</sup> agenda the 2016 Amended Consolidated Budget for adoption. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the payment of the 2016 appropriation to Trailblazer, Inc. in the amount of \$1,200 upon signature of the president. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to table the request of Northwest La. Family Justice Center for an appropriation of \$3,100 for 2017. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the secretary-treasurer to publish the Tentative 2017 Consolidated Budget in the *Jackson Independent* with a notice of a public hearing on December 12, 2016, at 5:15 PM at the Dr. Charles H. Garrett Community Center. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury place before the voters a referendum to allow disabled veterans qualifying as 100% disabled the “double” homestead exemption as provided by state law. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to adjourn. Motion carried.”