

"Finance Committee  
August 1, 2016

The Finance Committee met Monday, August 1, 2016, at 5:00 P.M. in the Police Jury Meeting Room. 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 chair, Mr. Culpepper. The invocation was given by Ms. Monroe and Mr. Treadway led the recitation of the Pledge of Allegiance.

Public comments: Mr. David Womack, Justice of the Peace, District D read a statement clarifying that the letter he had written to the jurors was in no way criticism of the Jackson Parish Sheriff's Office.

Mr. Eddie Gatlin, Assessor presented the adjusted millage for 2016 based on the required four year reappraisal.

The secretary-treasurer presented budget amendments for the 2016 fiscal year's consolidated budget.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury close the Gate City Sewer District Fund and that the balance of \$1,946.02 be transferred back to the General Fund. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury approve the 2016 appropriation to the Sparta Commission in the amount of \$1,200.00 based on the cooperative endeavor agreement. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury approve the 2016 appropriation of \$1,200 to Trailblazer, Inc. upon completion of a signed cooperative endeavor agreement. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury authorize the secretary-treasurer to place the 2017 equipment list of the road superintendent in the 2017 Tentative Budget. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to place the 2017 equipment list of the road superintendent in the 2017 Tentative Budget. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury authorize legal counsel to issue a letter to Dreher Contractors concerning incomplete warranty repairs on the 2015 road project. Motion carried.

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