

"Finance Committee
June 27, 2016

The Finance Committee met Monday, June 27, 2016, at 5:20 PM in the Police Jury Meeting Room. Members present: Mr. Culpepper, Ms. Monroe and Mr. Treadway. Also present: Mr. Langston, Ms. Magee, Mr. McCarty and Ms. Rowe.

The meeting was called to order by the chairman, Mr. Culpepper.

Public comments: Ms. Magee stated that she would like to see the Jury dedicate severance tax funds for repairs to parish roads caused by normal "wear and tear" by heavy trucks.

Mr. Clyde Knox, Forester for Weyerhaeuser, commented on the use of severance taxes and stated that communication between the jury and the timber industry had improved the working relationship over the last few years.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the Jury approve the request of the Second Judicial Court for the purchase of a digital conference recorder for the Courtroom from EBS Systems at a cost of \$6,399.54. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to recommend that the jury authorize the 2016 appropriations to the following municipalities with a statement of clarifications:

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|------------------------|---|
| Town of Chatham | \$7,500.00 |
| Village of Eros | \$7,500.00 |
| Town of Jonesboro | \$7,500.00 |
| Village of Quitman | \$7,500.00 |
| Village of East Hodge | \$4,874.42 (\$2,625.58 delinquency due to Coroner's Office) |
| Village of North Hodge | \$.00 (Legislative Auditor's Non-compliance list) |
| Village of Hodge | \$.00 (Recipient of \$35,000 special project award in 2016) |

Motion carried.

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