

"Finance Committee
January 25, 2016

The Finance Committee met Monday, January 25, 2016, at 5:00 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, Mr. Danny Newell, Second Judicial District Attorney and Mr. Darrell Avery, Assistant District Attorney.

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

The following amendment was offered: Authorize the president to sign the lease agreement with Sen. Jim Fannin for office space for 2016 at a rate of \$350 per month. There were no public comments on the amendments.

Motion Mr. Treadway seconded Ms. Monroe to amend the agenda to authorize the president to sign the lease agreement with Sen. Jim Fannin for office space for 2016 at a rate of \$350 per month. Motion carried.

The committee recognized Mr. Newell. He discussed the costs of housing prisoners and possible changes to help reduce the cost to the parish in housing prisoners.

The committee discussed a request from the Village of Hodge for financial assistance for a rebuilding a retaining wall.

Motion Mr. Treadway seconded Ms. Monroe to recommend approval of the request from the Village of Hodge for a financial appropriation to assist in rebuilding a retaining wall pending receipt of an official Letter of Request from the Village of Hodge. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the Jury formally notify all municipalities within the parish that effective April 1, 2016, the Jury will cease issuing building permits on behalf of the municipalities as required by state law. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury approve payment of the 2015-16 agreement with LSU Extension Services for the 4-H Program in the amount of \$16,200. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the secretary-treasurer to obtain price quotations for accounting / payroll software. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to authorize the president to sign the lease agreement with Sen. Jim Fannin for office space for 2016 at a cost of \$350. Per month. Motion carried.

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