

"Finance Committee
December 7, 2015

The Finance Committee met Monday, December 7, 2015, at 5:00 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Langston and Ms. Monroe. Absent: Mr. Garrett. Also present: Mr. Culpepper, Ms. Magee, Mr. Bryant and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Langston. There were no public comments.

The secretary-treasurer presented the Amended 2015 Consolidated Budget and the Proposed 2016 Consolidated Budget for final review prior to placement on the December 14th agenda for a public hearing and adoption.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize the submission of an LGAP application on behalf of the Jackson Parish Watershed Commission in the amount of \$40,000 for the construction of a new fence for the spillway on Caney Lake. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to authorize Mr. Culpepper to negotiate the purchase price for property located at 200 Jimmie Davis Boulevard. Motion carried.

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