

"Finance Committee
October 5, 2015

The Finance Committee met Monday, October 5, 2015, at 5:30 PM in the Police Jury Meeting Room. Members present: Mr. Langston and Ms. Monroe. Absent: Mr. Garrett. Also present: Mr. Culpepper, Ms. Monroe, Mr. Bryant and Mr. Treadway.

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

Mr. Lavelle Smith discussed the planned handicapped accessible fishing dock and requested assistance from the parish engineer in designing a plan to submit to the state fire marshal for approval.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize the engineer to assist the Watershed in preparing the necessary plans. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury approve the request of the Watershed in providing labor and equipment in repairing the gate at the dam, and cleaning ditches on the Watershed's property. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the Jury to begin the process on placing on the ballot the proposal to provide 100% homestead exemption to military veterans with 100% disability. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize a property appraisal on a building for permanent record retention. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury approve the final change order for the LA 4 East bin site with no increase of contract price and increasing the number of construction days caused by inclement weather. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize the president to sign the substantial completion for the LA 4 East bin site. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury approve the 3rd quarter reimbursement to the Second Judicial District Attorney's Office in the amount of \$28,000. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the Jury appropriate \$2,500 for the 2015 Veterans' Day program. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury obtain advice of legal counsel on Capital Outlay Projects. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to table the request of the Town of Jonesboro. Motion carried.

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

