

"Finance Committee
August 31, 2015

The Finance Committee met Monday, August 31, 2015, at 5:45 PM in the Police Jury meeting room. Members present: Mr. Langston, Ms. Monroe and 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.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the Cooperative Endeavor Agreement with LSU AgCenter for the period July 1, 2015 through June 30, 2020, with an annual amount of financial support in the amount of \$16,200.00. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the maintenance contract for the Canon map printer at a cost of \$600 per year. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury authorize legal counsel to draft documents necessary to defund the Jackson Parish Industrial District. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury authorize the secretary-treasurer to advertise for the fiscal agent for fiscal years 2016 -2019. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury authorize the secretary-treasurer to provide a digital copy of the parish map with police jury districts upon written requests. Motion carried.

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