

"Finance Committee
July 6, 2015

The Finance Committee met Monday, July 6, 2015 at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston and Mr. Garrett. Absent: Ms. Monroe. Also present: Mr. Culpepper, Ms. Magee, Mr. Bryant and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Langston. The invocation was given by Mr. Treadway and Mr. Garrett led the recitation of the Pledge of Allegiance. There were no public comments.

The Jury reviewed a preliminary report for the 2015 millage rates prepared by the tax assessor.

Motion Mr. Garrett seconded Mr. Langston to recommend that the millage for the Jackson Parish Library be increased from 3.5 mills to 7.0 mills for the 2015 tax roll, and that a statutory reserve fund be established within the Police Jury's accounting system with a stipulated reserve to be determined prior to receipt of the 2015 tax collections. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury approve the reimbursement request of the Second Judicial District Attorney's Office in the amount of \$28,000.00 for the second quarter of 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury authorize the president to sign the agreement with Region 8 Health Department for the continued designation of the Dr. Charles H. Garrett Community Center as the Point of Distribution of vaccines / antibiotics in the event of a declared emergency. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury seek a legal opinion from the Gold, Weems Law Firm on personnel issues related to compensatory / overtime matters of employees paid through the Police Jury's payroll program. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury purchase GPS Fleet Tracking equipment from Acadian Total Security and to enter into a 1 year agreement at a cost of \$26.99 per unit for fleet services. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to adjourn. Motion carried."