

"Finance Committee  
December 1, 2014

The Finance Committee met Monday, December 1, 2014 at 2:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Ms. Monroe and Mr. Garrett. Also present: Mr. Langston, Mr. Bryant and Mr. Treadway.

The meeting was called to order by Mr. Culpepper. The invocation was given by Mr. Treadway and Ms. Monroe led the recitation of the Pledge of Allegiance.

The following items were offered as amendments:

Jackson Parish Museum appropriation  
Executive session to discuss a personnel issue  
Audit of Jackson Parish Hospital  
There were no public comments on the amendments.

Motion Mr. Garrett seconded Ms. Monroe to amend the agenda to include:

Jackson Parish Museum appropriation  
Executive session to discuss a personnel issue  
Audit of Jackson Parish Hospital  
Motion carried.

Mr. Thurston Allen requested that the Jury consider reinstating the annual appropriation for the Jackson Parish Museum.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the Jury approve the 2014 and 2015 appropriation in the amount of \$7,000 for each year to the Jackson Parish Museum, and to authorize the secretary-treasurer to make the necessary budget amendments. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the final 2014 amendments to the Consolidated Budget. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the secretary-treasurer to publish the election call for the renewal of the .4% sales and use tax and the .6% sales and use tax to be held on May 2, 2015. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to place on the December 8, 2014 agenda the issuance of \$3,000,000 Certificates of Indebtedness for the purpose of road construction. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury approve the payment of \$5,500 from the road fund to Ben Allen, Inc. for asphalt work performed on Olive Grove Road. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury de-obligate \$14,055 in the 1213-JCK-0001 LGAP grant, and allocate to the 1314-JCK-0001 sewer grant on behalf of the Mt. Pisgah Sewer District. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury approve the 2015 dues to the National Association of Counties in the amount of \$450.00. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury authorize the president to sign the 2015 Budget Approval of the North Louisiana Criminalistics Laboratory. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the sale and delivery of wood chips to Graphics Packaging in West Monroe. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to request that the Jackson Parish Sheriff file charges against two persons caught scavenging at the Quitman bin site. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to enter into executive session to discuss personnel matters. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to return to open session with no action having been taken. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury contact the Louisiana Legislative Auditor and request an immediate complete financial audit on the Jackson Parish Hospital. Motion carried.

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