

"Finance Committee  
November 3, 2014

The Finance Committee met Monday, November 3, 2014, at 4:00 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 and Mr. Treadway.

The meeting was called to order by Mr. Culpepper. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

The following amendments were offered:

Repayment of \$2,144.21 to the Governor's Office of Homeland Security for reimbursement of public work costs for Hurricane Katrina in 2005.

Jury agendas

There were no public comments on the amendments.

Motion Mr. Garrett seconded Mr. Culpepper to amend the agenda to include:

Repayment of \$2,144.21 to the Governor's Office of Homeland Security for reimbursement of public work costs for Hurricane Katrina in 2005.

Jury agendas

There were no public comments on the amendments.

Motion carried unanimously.

Public comments: Ms. Betty Jeffress told the jurors that she was no longer working with the Jackson Independent, and thanked the jurors for their courtesies that they had shown her, and that she had learned much about how the Jury functions.

Motion Mr. Garrett seconded Mr. Culpepper to authorize the secretary-treasurer to place the Amended 2014 Consolidated Budget on the November 10<sup>th</sup> agenda for final approval. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to authorize the secretary-treasurer to publish the Proposed 2015 Consolidated Budget and notice of a public hearing to be conducted on Monday, December 8, 2014 at 5:15 PM in the Dr. Charles H. Garrett Community Center. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to authorize the secretary-treasurer to advertise for material bids for 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury accept the quotation of Maxwell Contractors in the amount of \$6,500 for cleanup and closure of 4 small bins sites closed by the Jury. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the Jury authorize the secretary-treasurer reimburse the State Treasurer \$17,050 that was inadvertently remitted to the police jury on behalf of the Jackson Parish Tourism Commission in House Bill #1 of the 2014 Louisiana Legislature. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury adopt a policy to prohibit the sale of dirt for the Jury's dirt pit. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the Jury issue a refund in the amount of \$2,144.21 to the Governor's Office of Homeland Security and Emergency Preparedness for overpayment of public works performed by the jury employees during Hurricane Katrina. Motion carried.

Mr. Langston requested that the committee go into executive session to discuss the jury agendas.

Motion Mr. Garrett seconded Ms. Monroe to go into executive session with no action to be taken. Motion carried.

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

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