

"Finance Committee  
October 6, 2014

The Finance Committee met Monday, October 6, 2014, at 4:15 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. There were no comments from the public.

The following amendments were offered:

2015 Capital Outlay Project Application

Rental of a boom lift for placing Christmas lights on the courthouse

Staffing / compensation rate of courthouse maintenance staff

Cooperative Endeavor Agreement with State of Louisiana on behalf of the Delta Community College for the proposed development of a community trade and industrial training center.

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

2015 Capital Outlay Project Application

Rental of a boom lift for placing Christmas lights on the courthouse

Staffing / compensation rate of courthouse maintenance staff

Cooperative Endeavor Agreement with State of Louisiana on behalf of the Delta Community College for the proposed development of a community trade and industrial training center.

Motion carried.

The secretary-treasurer presented the 2014 Consolidated Budget with amendments and the initial draft of the 2015 Consolidated Budget.

Motion Mr. Garrett seconded Ms. Monroe to recommend that \$850,000 be placed into the 2015 Consolidated Budget for the 2015 Road Program. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury approve the 2015 Personnel Promotions as recommended by the department superintendents:

Road: Albert Johnson from Operator to Operator 2

Benjamin Bradford from Laborer to Operator

Solid Waste: Mark Mobley from Truck Driver 1 to Operator

Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury obtain quotations for implementing GPS tracking in all Police Jury Vehicles and road equipment. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury reapply for the Livestock Pavilion through the state's Capital Outlay Program for 2015. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury authorize the rental of a boom lift at the rate of \$1,900 for 1 week for the installation of Christmas lights on the courthouse. Motion carried.

The president informed the committee that the state accepted the requested change in the cooperative endeavor agreement recognizing the 2<sup>nd</sup> Judicial District if litigation occurs, but that the state rejected the clause to return the building to the Jackson Industrial District if the trade school ceased to exist.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury authorize the president to sign the Cooperative Endeavor Agreement with the State of Louisiana and the Delta Community College as outlined. Motion carried.

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