## Finance Committee April 7, 2022

The Finance Committee met Thursday, April 7, 2022, at 12:00 PM in The Nathaniel Zeno Jr. Meeting Room, Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Ms. Rowe, Mr. McCarty. Absent Mr. Lynn Treadway. Also present: Brad Roller, Operations Manager.

The meeting was called to order by the Ms. Rowe. Mr. McCarty gave the invocation and Ms. Rowe led in the recitation of the Pledge of Allegiance.

There were no public comments.

Ms. Rowe made a motion to amend the agenda to include to formally withdraw DR 1603-254. Seconded, Mr. McCarty. Motion carried.

The Committee reviewed the presented options for employee health benefits. Motion Ms. Rowe to recommend the Jury accept option one of the grandfathered options. Motion failed for lack of second.

The Committee reviewed the presented options and bids for replacing the rain gutters at the Administrative Office located at 160 Industrial Dr., Jonesboro, La. 71251. Motion Mr. McCarty to accept the lowest bid. Seconded, Ms. Rowe. Motion carried.

The Committee reviewed the presented options and bids to prepare, paint, and seal the Community Center. The decision was made to have Mr. Roller, Operations Manager confirm if the bids will still be honored as some were over 30 days old.

The Committee discussed formally withdrawing from DR 1603-254, the Hospital Drainage Project. Motion to formally withdraw and de-obligate funds, Mr. McCarty. Seconded Ms. Rowe. Motion carried.

Motion Mr. McCarty, seconded Ms. Rowe to adjourn. Motion carried.