

Finance Committee
April 26, 2019

The Finance Committee met Friday, April 26, 2019 at 11:00 AM at the Dr. Charles H. Garrett Community Center, 182 , Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. John McCarty, and Ms. Regina Rowe. Absent: none.

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

There were no public comments.

Mr. Glen Kirkland, Jackson Parish Tax Assessor, presented the Committee with the 2018 tax millage information. They discussed anticipated amounts for 2019, the re-assessment to take place in the year 2020, and the current millages under the Police Jury. They discussed the procedures and timeline for adjusting the rates for 2019.

The Committee discussed the purchase of the building and land on Industrial Drive and the use of reserve funds to pay for the purchase.

Motion Mr. Culpepper, seconded Ms. Rowe to recommend the Police Jury transfer \$472,499.20 from the Statutory Reserve Fund to the General Fund and to amend the 2019 budget to pay for the purchase, closing fees, settlement fees, and other related costs for the building and land on Industrial Drive.

Motion carried.

The Secretary-Treasurer presented the Committee with 2019 budget amendments.

Motion Ms. Rowe, seconded Mr. Culpepper to recommend the Police Jury amend the 2019 budget for the following:

- 013-4-600-08500 Capital Construction-Contracted – increase \$29,795 for mold removal and wall repairs and painting in D.A.'s office
- 001-4-194-04500 General Maintenance Surveillance - increase \$1,500 for Blake Building repairs
- 011-4-341-08300 Solid Waste Surveillance/Enforcement - increase \$12,000 for repairs
- 001-4-195-02700 Community Center Building Repairs - increase \$2,000 for roof repairs
- 001-4-195-03200 Community Center Supplies - increase \$1,000
- 017-4-800-00000 Coroner Building Repairs/Renovations - increase \$5,000 for roof repairs
- 001-4-151-03500 General Finance - increase \$10,500 for state tax fees to Department of Revenue

Motion carried.

Motion Ms. Rowe, seconded Mr. Culpepper to recommend the Police Jury adopt the recommended credit card policy and authorize the Secretary-Treasurer to be issued a credit card. Motion carried.

Mr. Robin Sessions, Solid Waste Superintendent, presented the Committee with recommended land purchases to build two future model bin sites.

Motion Mr. Culpepper, seconded Ms. Rowe to recommend the Policy Jury authorize the purchase of the 3 acres of land located on the corner of Highway 146 and 155 and for the 5 acres located at the intersection of Highway 34 and Zoar Road. Motion carried.

The Committee discussed the Turnaround Policy. They discussed keeping the current policy of splitting the cost of the turnaround with the School Board if it is determined that a turnaround would not benefit the Police Jury Road System. The Committee discussed having the Parish Engineer review and make this determination. They also discussed having a list provided by the School Board so that they can make plans.

The Secretary-Treasurer stated these changes would be incorporated into the Turnaround Policy and presented at the May 6th Business Session.

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