Finance Committee May 11, 2023

The Finance Committee met Thursday, May 11, 2023, at 12:15 PM in the Nathaniel Zeno, Jr. Meeting Room, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Ms. Amy Magee, and Mr. John McCarty. Absent: none. Also present: Mr. Brad Roller, Operations Manager.

The meeting was called to order by the Chair, Mr. Todd Culpepper. Ms. Magee gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Chairman moved item #3 to item #1. Mr. Greg Garner of the South East Hodge Water System gave a presentation of the financial condition of the water system and the need for assistance from the police jury to purchase two (2) water pumps for the water system. Motion by Ms. Magee, second by Mr. McCarty to allow Mr. Culpepper and Mr. Roller to reach out for any legislative assistance with regard to the South East Hodge Water System. Motion carried.

Emmett Gibbs, Secretary-Treasurer gave an update on the current financial position of the Funds.

The Committee discussed a letter from Mr. David "Hoot" Caskey, Coroner regarding the duties of the Coroner's Office and the request for an increase in the salary of the Coroner. Motion by Ms. Magee, second by Mr. McCarty to recommend to the police jury a \$500 per month salary increase for the Coroner. Motion carried.

Emmett Gibbs gave an update on the status of the 2021 audit.

Motion by Ms. Magee, second by Mr. McCarty to adjourn. Motion carried.