

Finance Committee
January 28, 2022

The Finance Committee met Friday, January 28, 2022, at 11:00 AM in The Nathaniel Zeno Jr. Meeting Room of the Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. John McCarty and Ms. Regina Rowe. Absent: Mr. Lynn Treadway.

In the absence of the Chair, Ms. Rowe called the meeting to order. Mr. McCarty gave the invocation and Ms. Rowe led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Secretary-Treasurer reviewed the month-to-date financials, purchase orders, and year-to-date budget. The Committee reviewed the fund balances.

Motion Ms. Rowe, seconded Mr. McCarty to amend the agenda to include discussion and recommendation on an appropriation to the Sparta Groundwater Commission. Motion carried unanimously and the item was added to the agenda as #6.

The Committee reviewed the request and the presented financials from the Jackson Parish Museum and Fine Arts Association. Ms. Barbara Johnson and Ms. Wilda Smith were invited to discuss.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury amend the budget to include an appropriation of \$7,000 to fund the Jackson Parish Museum and Fine Arts Association. Motion carried.

The Committee reviewed the request from the Clerk of Court for additional shelving.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury amend the budget to purchase two shelving units for \$740 for the Clerk of Court. Motion carried.

The Committee reviewed the request to adopt an ordinance for credit card purchases and payments processed by the Police Jury.

Motion Ms. Rowe, seconded Mr. McCarty to recommend the Jury authorize an ordinance establishing a service charge (convenience fee) for credit card use. Motion carried.

The Committee reviewed the expiration dates for the Health Unit and Council on Aging property taxes.

Ms. Rowe requested communication with the Council on Aging to determine the date for the renewal election. No action was taken at this time.

Motion Ms. Rowe, seconded Mr. McCarty to recommend the Jury amend the budget to include an appropriation of \$1,500 for the Sparta Groundwater Commission. Motion carried.

The date and time for the next Finance Committee was not set at this time.

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