Finance Committee October 22, 2020

The Finance Committee met Thursday, October 22, 2020 at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. John McCarty and Ms. Tarneshala Cowans. Absent: none.

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

There were no public comments.

Mr. Culpepper remarked that he had requested the Secretary-Treasurer alert the Finance Committee once the debris pickup charges that the parish is responsible for reaches \$100k.

The Committee reviewed the request to purchase the Police Jury property on Bond Street behind the Health Unit.

Motion Ms. Cowans, seconded Mr. McCarty to recommend the Jury authorize the property be appraised in order to present the potential buyer of the purchase price. Motion carried.

The Committee reviewed the offer to purchase land on Jimmie Davis Blvd. adjacent to the Blake Building.

Motion Mr. McCarty, seconded Ms. Cowans to recommend the Jury request the seller have the land appraised in order for the Jury to know what the purchase price would be. Motion carried.

The Committee reviewed the 2020 Municipal Appropriation request from North Hodge. The Secretary-Treasurer confirmed that the requested assistance falls in the scope of what the Jury had agreed to provide.

Motion Mr. McCarty, seconded Ms. Cowans to recommend the Jury authorize the President to execute the Cooperative Endeavor Agreement with North Hodge for their 2020 appropriation of \$6,750. Motion carried.

The Committee reviewed the proposed 2021 budget from the Recreation District. They noted the changes year-over-year due to COVID-19.

Motion Mr. McCarty, seconded Ms. Cowans to recommend the Jury approve the Proposed 2021 Recreation District budget as presented. Motion carried.

The Secretary-Treasurer reviewed the presented 2020 budget amendments and proposed 2021 budget for the Road, Asphalt, Current Year Road Program, and Sales Tax funds.

Motion Mr. McCarty, seconded Ms. Cowans to recommend the Jury approve the 2020 budget amendments and proposed 2021 budget for the Road, Asphalt, Current Year Road Program, and Sales Tax funds. Motion carried.

With the conclusion of agenda items, Mr. Culpepper opened the floor to announcements. Mr. McCarty requested that the municipalities be notified when the LGAP grant period opens. The Secretary-Treasurer confirmed that she had sent a notice to all municipalities and Jurors.

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