

Finance Committee
September 29, 2021

The Finance Committee met Wednesday, September 29, 2021 at 12:15 PM in The Nathaniel Zeno Jr. Meeting Room of the Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members present: Ms. Amy Magee, Mr. John McCarty and Ms. Tarneshala Cowans. Absent: none.

The Chair, Ms. Tarneshala Cowans, called the meeting to order.

There were no public comments.

Mr. Brad Roller, Operations Manager, presented costing information for the construction of four gravel bin site locations.

The Committee reviewed the quotes for new sound equipment needed in the Jackson Parish courtroom. The Secretary-Treasurer stated it would come out of the general fund and it would require a budget amendment.

Mr. Roller presented the low bids for upgrading the lighting in the Clerk of Court's office to LED fixtures. Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the low bid from HL Electric to upgrade the lighting in the Clerk of Court offices to LED. Motion carried.

The Committee discussed requesting funding through capital outlay to repair Lakeshore Drive. Ms. Magee stated they could do the road in phases so that they Police Jury's 25% match could be spread out over a few years. Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury request capital outlay funding for repairs to Lakeshore Drive with the Police Jury responsible for a 25% match. Motion carried.

The Committee reviewed the 2021 surplus list from the previous month. The Operations Manager stated several items that had been approved for surplus had been found to have no value or were worth more in scrap metal. The Secretary-Treasurer stated they would have an updated list to present at the October meeting to replace the current list.

The Secretary-Treasurer reviewed the month-to-date financials, purchase orders, and year-to-date budget. She requested that the Committee meet each week in October for 2022 budget sessions.

The Committee reviewed the Library Board's budget amendments.

The Committee discussed the letter of request from the Library Board for fiscal emancipation. Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury deny the request from the Library Board for fiscal emancipation. Motion carried.

The date and time for the next Finance Committee was set for Tuesday, October 5th at 12:00 PM.

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