

The Finance Committee met on March 25, 2024, at 12:10 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Ms. Amy Magee, Ms. Tarneshala Cowans. Absent: Ms. Regina Rowe. Also present: Mr. Brad Roller, Operations Manager, Ms. Gina Thomas, Consultant.

The Chairman, Ms. Magee called the meeting to order. Ms. Magee gave the invocation and Ms. Cowans led the recitation of the Pledge of Allegiance.

The Chairman opened the floor for public comments, there were none.

Ms. Magee moved to item #1, discuss financial report. Ms. Thomas gave an update for 2023 and 2024 financials.

Item #2

Motion Ms. Cowans, seconded Ms. Magee to recommend option for Blue Cross Insurance. Motion carried.

Item#3

Motion Ms. Cowans, seconded Ms. Magee to recommend the emergency purchase of a new live floor trailer for Solid Waste for the replacement of total loss of trailer due to fire, and to transfer funds from the General Fund to Solid Waste fund for \$107,396.29. Motion carried.

Motion Ms. Cowans, seconded Ms. Magee to adjourn. Motion carried.