

Finance Committee
June 26, 2024

The Finance Committee met Wednesday, June 26, 2024, at 12:00 PM in the Nathaniel Zeno, Jr. Meeting Room, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mrs. Amy Magee, Mrs. Tarneshala Cowans, and Ms. Regina Rowe.

The meeting was called to order by the Chair, Mrs. Magee

Invocation was given by Mrs. Magee

Ms. Rowe led in the recitation of the Pledge of Allegiance.

The Chair called for public comments. There were no public comments.

The financial report was given by Ms. Nia Evans, Secretary-Treasurer noting the budget-to actual comparisons.

Motion- Mrs. Cowans, seconded Ms. Rowe to approve the Secretary-Treasurer attending the 69th Annual OPAO Conference. Motion carried.

Motion- Ms. Rowe, seconded Mrs. Cowans to approve the 2024 tax millage with the library being increased to 5.5. Motion carried.

Motion- Ms. Rowe, seconded Mrs. Cowans to table the discussion on additional equipment for the ROV until the Secretary Treasurer has more information. Motion carried.

Motion- Ms. Rowe, seconded Mrs. Cowans to start the process of cancelling the jury's commitment with the state on the \$250,000 for the pavilion with the understanding that \$125,000 will go directly to the recreation board for the completion of the pavilion.

Motion by Ms. Rowe, seconded by Mrs. Cowans to adjourn. Motion carried.