The Jackson Parish Police Jury met on Monday, December 17, 2018 at 5:15 PM in the Dr. Charles H. Garett Community Center, 182 Industrial Drive, Jonesboro, Louisiana to conduct a public hearing to receive comments on 2019 Consolidated Budget. Members Present: Mr. Eddie Langston, Mr. John McCarty, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper and Ms. Amy Magee.

The meeting was called to order by the President, Ms. Rowe.

The President called for public comments on the 2019 Consolidated Budget.

Mr. Glen Runyon stated that the total expenditures were in excess of totals revenues and asked the Jury if this was due to operational expenses.

The President responded that this is primarily due to planned capital projects, grant expenditures, equipment purchases, and the Library capital projects and bookmobile purchase. There were no other comments.

Motion Mr. McCarty, seconded Mr. Treadway to close the public hearing. Motion carried.

December 17, 2018 Jonesboro, Louisiana www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Monday, December 17, 2018 at 5:15 PM in the Dr. Charles H. Garett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Eddie Langston, Mr. John McCarty, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper and Ms. Amy Magee.

The meeting was called to order by the President, Ms. Rowe.

The President opened the floor for public comments.

Mr. Ray Benefield spoke about Midway Church Road and asked questions on the different gradings and ratings of parish roads on the priority lists. The President stated that the Parish Engineer develops the rating system and that it is done every three years. Mr. Langston responded on the different lists and why some roads are overlay and some are blacktop or major overlay. Mr. Benefield thanked the Jury for their information.

There were no other comments.

The President introduced Ms. Michelle Taylor and Ms. Jessica Hughes from United Way. Ms. Taylor and Ms. Hughes gave a presentation on the work done by United Way and the organizations that it serves in Jackson Parish. They mentioned that they would be hosting a Dollars and Sense Reality Fair in March of 2019 for the Parish Schools and spoke about how the Jury and it's employees could be involved.

Motion Mr. Langston, seconded Mr. Treadway to adopt the minutes of the December 10<sup>th</sup> Jury Meeting. Motion carried.

Motion Mr. McCarty, seconded Mr. Treadway to adopt the minutes of the December 13<sup>th</sup> Finance Committee Meeting.

## Finance Committee December 13, 2018

The Finance Committee met Thursday, December 13, 2018 at 5:10 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 Mr. Lynn Treadway. Absent: none.

The meeting was called to order by the chair, Mr. McCarty.

Mr. Treadway gave the invocation and Mr. Culpepper led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Committee reviewed the presented preliminary budget amendments for 2018 and consolidated budget for 2019.

The Committee recommended a line item adjustment for funds for a Parish beautification initiative.

Motion Mr. Culpepper, seconded Mr. Treadway to adjourn. Motion carried.

No action was taken to approve the 2018 Amended Consolidated Budget or to adopt Ordinance 01-1217-2018 to approve the 2019 Consolidated Budget. These items will be reintroduced at a January 2019 meeting for adoption.

Motion Mr. Treadway, seconded Mr. Langston to adopt a resolution authorizing the Secretary-Treasurer to sign documents and checks on behalf of the Jackson Parish Police Jury. Motion carried.

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