

Finance Committee
February 16, 2023

The Finance Committee met Thursday, February 16, 2023, at 12:10 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Ms. Amy Magee, and Mr. John McCarty. Absent: None. Also present: Mr. Brad Roller, Operations Manager and Mr. Jody Stuckey, Road Department Superintendent.

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

The Committee discussed the financial position of the Road Fund and the Asphalt Fund. There was discussion regarding the Maintenance Program. Motion by Ms. Magee, second by Mr. McCarty to budget \$300,000 for asphalt for the Maintenance Program. Motion carried.

The Committee reviewed the information provided by Mr. Ralph Lafitte of the Hodge Fire Protection District No. 1 regarding the financial condition and the plans for collecting prior years parcel fees.

Emmett Gibbs, Secretary-Treasurer discussed highlights of the current financial position.

Motion by Mr. McCarty, second by Ms. Magee to adjourn. Motion carried.