TO: Lincoln Parish Police Jury

FROM: Finance Committee SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Lincoln Parish Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, November 12, 2024, at 5:15 p.m. Present were: Joe Henderson, Chair, Dan Lord, Matt Pullin, Chris Garriga, and Diane Richards.

Chairman Henderson called the meeting to order and Dan Lord delivered the invocation.

Dan Lord offered a motion, seconded by Chris Garriga, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Lord, Pullin, Garriga, Henderson, and Richards

Chair Henderson called for Public Comments on Agenda items. There were none.

Michael Sutton, Parish Treasurer, reviewed the Lincoln Parish Library 2024 Amended Budget and the 2025 Proposed Budget. After discussion, Dan Lord offered a motion, seconded by Matt Pullin, to recommend accepting the Lincoln Parish Library 2024 Amended Budget and the 2025 Proposed Budget. The motion carried with the following votes:

YEAS: Lord, Pullin, Garriga, Henderson, and Richards

Next item on the Agenda was the Lincoln Parish Police Jury 2024 Amended Budget.

Michael Sutton, Parish Treasurer, reviewed the budget and answered questions. After discussion, Dan Lord offered a motion, seconded by Chris Garriga, to recommend accepting the Lincoln Parish Police Jury 2024 Amended Budget. The motion carried with the following votes:

YEAS: Lord, Pullin, Garriga, Henderson, and Richards

Treasurer Sutton reviewed the 2025 Proposed Budget and answered questions. Following discussion, Chris Garriga offered a motion, seconded by Dan Lord, to recommend accepting the Lincoln Parish Police Jury 2025 Proposed Budget. The motion carried with the following votes:

YEAS: Lord, Pullin, Garriga, Henderson, and Richards

Chair Henderson called for Public Comment. There were none.

There being no other business to come before the Committee, the meeting was adjourned.

Courtney Hall	Joe Henderson
Parish Administrator	Chair