TO:Lincoln Parish Police JuryFROM:Finance CommitteeSUBJECT:Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, November 14, 2023, at 6:15 p.m. Present were: Skip Russell, Chair; Hazel Hunter, Matt Pullin, Joe Henderson, and Sharyon Mayfield.

Skip Russell called the meeting to order and delivered the Invocation.

Matt Pullin offered a motion, seconded by Hazel Hunter, to approve the Agenda as presented. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Chair Russell called for public comments on Agenda Items. There were none.

Under New Business was consideration of the Lincoln Parish Library 2023 Amended Budget and the 2024 Proposed Budget. Michael Sutton, Parish Treasurer gave a report on the Budgets and answered questions. Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the Lincoln Parish Library 2023 Amended and the 2024 Proposed Budgets. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Next on the Agenda was to consider the Lincoln Parish Police Jury 2023 Amended Budget, also presented by Treasurer Michael Sutton. Following questions and discussion, Joe Henderson offered a motion, seconded by Sharyon Mayfield, to approve the 2023 Amended Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Treasurer Sutton then presented the Lincoln Parish Police Jury 2024 Proposed Budget. Following questions and discussion, Matt Pullin offered a motion, seconded by Hazel Hunter, to approve the 2024 Proposed Budget for the Lincoln Parish Police Jury. The motion carried with the following votes:

YEAS: Hunter, Pullin, Russell, Henderson, and Mayfield

Mr. Russell called for public comments. There were none.

There being no other business, to come before the Committee, Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The vote was unanimous and the meeting was adjourned.

Courtney Hall Interim Parish Administrator Skip Russell Committee Chair