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

The Finance Committee of the Lincoln Parish Police Jury met in the Jack Beard Community Room, 910 North Trenton Street, Tuesday, May 10, 2022, at 5:30 p.m. Present were: Skip Russell, Chair; Hazel Hunter, Matt Pullin, Joe Henderson, and Sharyon Mayfield

ABSENT: None

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

Matt Pullin made a motion, seconded by Sharyon Mayfield, to approve the agenda. The motion carried with the following votes:

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

The first item under new business was to discuss and take action on a budget amendment for ambulance services. Treasurer Michael Sutton stated that this amendment was to cover the payment to the City of Ruston for the ambulance service agreement for 2022. Matt Pullin offered a motion, seconded by Joe Henderson, to recommend approving the budget amendment for ambulance services in the amount of \$60,000.00 bringing the total line item to \$120,000.00. The motion carried with the following votes:

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

Next on the agenda was to discuss and take action on a budget for ARPA funds. Mr. Sutton stated that the ARPA funds are not currently budgeted for 2022. Joe Henderson offered a motion, seconded by Matt Pullin to recommend approving the budget for ARPA funds in the amount of \$9,079,086.00. The motion carried with the following votes:

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

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

Doug Postel Parish Administrator Skip Russell Committee Chair