

TO: Lincoln Parish Police Jury
FROM: Finance Committee
SUBJECT: Committee Report

The Finance Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, March 14, 2023, at 5:00 p.m. Present were: Skip Russell, Chair; Hazel Hunter, and Sharyon Mayfield

ABSENT: Matt Pullin, and Joe Henderson

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

Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to approve the agenda. The motion carried with the following votes:

YEAS: Hunter, Russell, and Mayfield

Chairman Russell called for Public Comments on Agenda Items. There were none.

The first item on the agenda was to consider a budget adjustment for the purchase of railroad tank cars. Hazel Hunter offered a motion, seconded by Sharyon Mayfield, to recommend authorizing the budget adjustment, increasing line item 43340 (Tank Cars) in the Bridge Replacement Fund in the amount of \$98,000.00. The motion carried with the following votes:

YEAS: Hunter, Russell, and Mayfield

The next item to come before the Committee was to consider a budget adjustment for the purchase of one (1) 6/8-yard dump truck. Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to recommend authorizing the budget adjustment, increasing line item 46500 (Acquisition of Equipment) in the funds for Road Construction and Road Maintenance in the amount of \$65,000.00. The motion carried with the following votes:

YEAS: Hunter, Russell, and Mayfield

The last item on the agenda was to consider having Legislation introduced through the Louisiana Legislature concerning the creation, investment, and withdrawal of funds in the Hospital Proceeds Fund. After a brief discussion, Hazel Hunter offered a motion, seconded by Sharyon Mayfield to recommend having legislation introduced regarding the Hospital Proceeds Fund. The motion carried with the following votes:

YEAS: Hunter, Russell, and Mayfield

There being no other business to come before the jury, nor any further public comments, Sharyon Mayfield offered a motion, seconded by Hazel Hunter, to adjourn the meeting. The motion carried with the following votes:

YEAS: Hunter, Russell, and Mayfield

Courtney Hall
Interim Parish Administrator

Skip Russell
Committee Chair