

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, SEPTEMBER 21, 2015
POLICE JURY CONFERENCE ROOM**

The Finance Committee of the Ouachita Parish Police Jury met on September 21, 2015 in the Police Jury Conference Room. The meeting was called to order at 6:58 PM by Walt Caldwell, Chairman.

Police Jurors attending:

Mack Calhoun
Walt Caldwell, Chairman
Ollibeth Reddix
Pat Moore

Mr. Brad Cammack presented the 2015 amended and 2016 proposed budgets for Smith Cemetery. Discussion ensued. There will be a transfer from the general fund.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for Smith Cemetery. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for J. S. Clark Cemetery. Discussion ensued. A transfer from the general fund may be needed for this fund. Dr. Reddix stated that outside groups were looking at fundraising to support specific projects.

Dr. Reddix moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for J. S. Clark Cemetery. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for J. S. Clark Cemetery Capital Outlay. Discussion ensued. As there are no planned projects, Mr. Cammack was instructed to change the 2016 budget to reflect no expenditures.

Dr. Reddix moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for J. S. Clark Cemetery Capital Outlay. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for West Ouachita Sewer District #16. Discussion ensued. The Jury will look at appointing a separate board for the

district. A rate increase may be needed for the district and will be researched. No action was taken.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the Business Development fund. Discussion ensued.

Mr. Calhoun moved and Mrs. Moore moved to approve the 2015 amended and 2016 proposed budgets for the Business Development fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Ingleside Sewer. Discussion ensued. Mr. Cammack was asked to prepare an alternative budget with a \$5.00 increase in maintenance fees. No action was taken.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for General Fund – Reserved. Discussion ensued.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for General Fund – Reserved. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for General Fund – Interest Reserve. These funds are to be used as matching funds.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for General Fund – Interest Reserve. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for General Fund – Hospital Settlement. Discussion ensued.

Mr. Calhoun moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for General Fund – Hospital Settlement. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Pump Station Reserve. Discussion ensued. Funds are transferred to this fund from the General Fund.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for Pump Station Reserve. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for General Fund – Economic Development. Discussion ensued.

Mrs. Moore moved and Mr. Calhoun seconded a motion to approve the 2015 amended and 2016 proposed budgets for General Fund – Economic Development. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for West Ouachita Industrial Park. Discussion ensued. Mr. Mitchell was asked to look at collecting sewerage and water assessments.

Mrs. Moore moved and Mr. Calhoun seconded a motion to approve the 2015 amended and 2016 proposed budgets for West Ouachita Industrial Park. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for FEMA Property Maintenance. Discussion ensued.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for FEMA Property Maintenance. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the Administrative Fund. Discussion ensued. Mr. Cammack notified the Jurors that the employer portion of retirement had decreased one percent.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets of the Administrative Fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Green Acres Sewer. Discussion ensued. The fund needs \$100,000.00 in retained earnings. Jurors would like to discuss the district with Greater Ouachita Water. No action was taken.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Southeast Sewer District #3. Discussion ensued.

Dr. Reddix moved and Mr. Calhoun seconded a motion to approve the 2015 amended and 2016 proposed budgets for Southeast Sewer District #3. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Humphries/Garrett Sewer. Discussion ensued.

Mrs. Moore moved and Mr. Calhoun seconded a motion to approve the 2015 amended and 2016 proposed budgets for Humphries/Garrett Sewer. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Eastern Forest Sewer. Discussion ensued.

Dr. Reddix moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for Eastern Forest Sewer. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Eagle Lake Maintenance. Discussion ensued. There are no planned projects to utilize the available funds. No action was taken.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the LCDBG – Southwest Water fund. Discussion ensued.

Mr. Calhoun moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for the LCDBG – Southwest Water fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the LCDBG – Tanglewood Project fund. Discussion ensued.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for the LCDBG – Tanglewood Project fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the LCDBG – Prairie Road Water fund. Discussion ensued.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for LCDBG – Prairie Road Water fund. Motion carried.

Dr. Reddix moved and Mrs. Moore seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 8:52 PM.

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary