

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, OCTOBER 5, 2015
POLICE JURY CONFERENCE ROOM**

The Finance Committee of the Ouachita Parish Police Jury met on October 5, 2015 in the Police Jury Conference Room. The meeting was called to order at 6:54 PM by Walt Caldwell, Chairman.

Police Jurors attending:

Scotty Robinson
Mack Calhoun
Walt Caldwell, Chairman
Ollibeth Reddix
Shane Smiley
Pat Moore

Dr. Terri O'Neal, Ouachita Parish Coroner, presented the committee with information regarding a building that she would like to see purchased as a permanent home for the Coroner's Office. The building is located at 2001 North 7th Street in West Monroe. Realtor Jackie Guillot and Assistant Coroner Warren Lee assisted in the presentation. Discussion ensued.

Mr. Robinson moved and Mrs. Moore seconded a motion to table the item until the next meeting. Motion carried. Mr. Caldwell abstained.

Ms. Valerie Bowman with The WellSpring presented the 2015 amended budget for the DOJ – Safe Haven Grant. Discussion ensued. The grant is one hundred percent funded, but is not going to be renewed. The grant will end in December 2015.

Mrs. Moore moved and Mr. Caldwell seconded a motion to approve the 2015 amended budget for the DOJ – Safe Haven Grant. Motion carried.

Ms. Valerie Bowman with The WellSpring presented the 2015 amended and 2016 proposed budgets for the DOJ – Arrest Grants. Discussion ensued. The old grant is complete, and a new grant has taken its place.

Mrs. Moore moved and Mr. Smiley seconded a motion to approve the 2015 amended and 2016 projected budgets for the DOJ – Arrest Grants. Motion carried.

Mr. Hack Tull presented the 2015 amended and 2016 proposed budgets for Animal Control Operations. Discussion ensued.

Dr. Reddix moved and Mr. Calhoun seconded a motion to approve the 2015 amended and 2016 proposed budgets for Animal Control Operations. Motion carried.

Mr. Brad Cammack presented the 2015 amended and 2016 proposed budgets for the Animal Control Shelter Improvement Fund. Discussion ensued. The fund is transferring \$25,000.00 annually to the Operations fund.

Dr. Reddix moved and Mrs. Moore seconded a motion to approve the 2015 amended and 2016 proposed budgets for the Animal Control Shelter Improvement Fund. Motion carried.

Mr. Lamar Anderson presented the 2015 amended and 2016 proposed budgets for Green Oaks Operations. Discussion ensued. Mr. Cammack recommended that the Jury end the practice of reducing the fund balance each year.

Mrs. Moore moved and Mr. Robinson seconded a motion to approve the 2015 amended and 2016 proposed budgets for Green Oaks Operations. Motion carried.

Mr. Lamar Anderson and Mr. Brad Cammack presented the 2015 amended and 2016 proposed budgets for the Green Oaks Reserve fund. Discussion ensued.

Mrs. Moore moved and Mr. Robinson seconded a motion to approve the 2015 amended and 2016 proposed budgets for the Green Oaks Reserve fund. Motion carried.

Mr. Lamar Anderson and Mr. Brad Cammack presented the 2015 amended and 2016 proposed budgets for the Juvenile Detention Home 2006 Construction fund. Discussion ensued.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for the Juvenile Detention Home 2006 Construction fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the General Liability Insurance fund. Discussion ensued. Claims have increased in 2015.

Mr. Smiley moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for the General Liability Insurance fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the Workers Compensation fund. Discussion ensued.

Mr. Smiley moved and Mr. Robinson seconded a motion to approve the 2015 amended and 2016 proposed budgets for the Workers Compensation fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for J. S. Clark Cemetery Capital Outlay fund. Discussion ensued. The 2016 budget includes a change that had been discussed at the previous meeting.

Mr. Reddix moved and Mr. Robinson seconded a motion to approve the 2015 amended and 2016 proposed budgets of the J. S. Clark Cemetery Capital Outlay fund. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for Eagle Lake Maintenance. Discussion ensued.

Mr. Robinson moved and Mr. Smiley seconded a motion to approve the 2015 amended and 2016 proposed budgets for Eagle Lake Maintenance. Motion carried.

Mr. Cammack presented the 2015 amended and 2016 proposed budgets for the Special Projects fund. Discussion ensued.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 amended and 2016 proposed budgets for the Special Projects fund. Motion carried.

Mrs. Moore moved and Mr. Smiley seconded a motion to adjourn. Motion carried. The meeting was adjourned at 8:14 PM.

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary