

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, OCTOBER 6, 2014
POLICE JURY CONFERENCE ROOM**

The Finance Committee of the Ouachita Parish Police Jury met on October 6, 2014 in the Police Jury Conference room. The meeting was called to order by Chair Walt Caldwell at 7:00 PM.

Jurors present for the meeting were:

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

The Green Oaks Juvenile Detention Home's 2014 Amended and 2015 Proposed budgets were presented by Lamar Anderson. The current millage assessed in property taxes is 2.65. The department is requesting the assessment be raised to 2.90 mills for 2016.

Anderson spoke regarding the increase in overtime paid to employees. New guidelines for juvenile detention homes call for more training. The training takes place while employees are off duty.

The 2016 budget includes \$500,000.00 for the roof replacement. Anderson said that there are leaks in each of the buildings on the campus. Jurors asked that Anderson get a professional to look at the roof now so that the amount of work can be assessed.

Smiley moved and Robinson seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Green Oaks Juvenile Detention Home. The motion passed without opposition.

The Green Oaks Reserved Fund's 2014 Amended and 2015 Proposed budgets were presented by Lamar Anderson. Currently, \$50,000.00 is transferred from the Operations fund into this fund.

Moore moved and Robinson seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Green Oaks Reserved Fund. The motion passed without opposition.

The Juvenile Detention Home 2006 Construction Fund's 2014 Amended and 2015 Proposed budgets were presented by Lamar Anderson. This fund can be used to pay for certain expenses for the JDAC building on the Green Oaks campus.

Smiley moved and Reddix seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Juvenile Detention Home 2006 Construction Fund. Motion passed without opposition.

The Capital Outlay – Urban Systems and Capital Outlay – Road Program budgets were presented by Brad Cammack. The presentation was for informational purposes only. No action was taken.

The General Fund – Reserved fund's 2014 Amended and 2015 Proposed budgets were presented by Brad Cammack.

Moore moved and Smiley seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the General Fund – Reserved fund. The motion passed without opposition.

The various Road Lighting Districts' 2014 Amended and 2015 Proposed budgets were presented by Karen Cupit. It was pointed out that the budget for Road Lighting District #10 (Casa Linda) may have to come back before the jury depending on charges for re-working the lighting that should be paid before year-end.

Moore moved and Reddix seconded a motion to approve the 2014 Amended budgets for the various Road Lighting Districts. The motion passed without opposition.

Discussion ensued regarding the 2015 assessments. Jurors instructed that the assessment for District #22 be changed to \$20.00.

Moore moved and Smiley seconded a motion to approve the 2015 Proposed budgets for the various Road Lighting Districts with the change to District #22. Motion passed without opposition.

The meeting adjourned at 7:33 PM.

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary