

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**TUESDAY, NOVEMBER 3, 2015
POLICE JURY CONFERENCE ROOM**

The Finance Committee of the Ouachita Parish Police Jury met on November 3, 2015 in the Police Jury Conference Room. The meeting was called to order at 6:24 PM by Walt Caldwell, Chairman.

Police Jurors attending:

Mack Calhoun
Walt Caldwell, Chair
Pat Moore
Scotty Robinson

Police Jurors absent:

Ollibeth Reddix
Shane Smiley

Chief Patrick Hemphill presented the 2015 Amended and 2016 Proposed budgets for the Fire Department Operations. Discussion ensued.

Mr. Calhoun moved and Mr. Robinson seconded a motion to approve the 2015 Amended and 2016 Proposed budgets for the Fire Department Operations. Motion carried.

Chief Patrick Hemphill presented the 2015 Amended and 2016 Proposed budgets for Fire Department Capital Outlay. Among the planned purchases are two fire trucks, water storage tanks, and a tractor. Discussion ensued.

Mr. Calhoun moved and Mr. Robinson seconded a motion to approve the 2015 Amended and 2016 Proposed budgets for Fire Department Capital Outlay. Motion carried.

Mr. Neal Brown presented the 2015 Amended and 2016 Proposed budgets for the Homeland Security Grants fund. Discussion ensued.

Mrs. Moore moved and Mr. Robinson seconded a motion to approve the 2015 Amended and 2016 Proposed budgets for the Homeland Security Grants fund. Motion carried.

Mr. Neal Brown presented the 2015 Amended and 2016 Proposed budgets for Ouachita Parish Office of Homeland Security and Emergency Preparedness. Discussion ensued. The projected budgets for 2017, 2018, and 2019 were each reduced by \$5,000.00 from the previous year's funding for EMPG. Mr. Cammack will contact the City of Monroe and the City of West Monroe concerning the budget spreadsheet and the need for increase funding beginning in 2016.

Mr. Caldwell moved and Mr. Robinson seconded a motion to approve the 2015 Amended and 2016 Proposed budgets for Ouachita Office of Homeland Security and Emergency Preparedness. Motion carried.

Mr. Brad Cammack presented the 2015 Amended and 2016 Proposed budgets for West Ouachita Sewer District #9. This sewer district is located in Indian Lakes subdivision. The Police Jury is maintaining the plant and paying off the debt of the district. Discussion ensued.

Mr. Robinson moved and Mr. Calhoun seconded a motion to approve the 2015 Amended and 2016 Proposed budgets for West Ouachita Sewer District #9. Motion carried.

Mr. Brad Cammack presented the 2015 Amended and 2016 Proposed budgets for the LSU Extension Service. The budgets are part of the General Fund. Parking lot improvements have been moved to 2016. The roof also needs repairs. Projected budgets include monies to do other improvements to the building. Discussion ensued.

Mr. Robinson moved and Mrs. Moore seconded a motion to approve the 2015 Amended and 2016 Proposed budgets for the LSU Extension Service. Motion carried.

Mr. Brad Cammack reminds jurors that the Fire Department Operations budget included a \$100.00 increase in base pay.

A discussion regarding the Police Jury's workers compensation insurance ensues.

Mr. Calhoun leaves the meeting at 7:09 PM.

Mr. Robinson leaves the meeting at 7:11 PM.

Mr. Caldwell adjourns the meeting at 7:13 PM.

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary