

**OUACHITA PARISH POLICE JURY  
FINANCE COMMITTEE MEETING**

**MONDAY, DECEMBER 1, 2014  
POLICE JURY CONFERENCE ROOM**

The Finance Committee of the Ouachita Parish Police Jury met on December 1, 2014 in the Police Jury Conference Room. The meeting was called to order at 6:36 PM by Chair Walt Caldwell.

Police Jurors present were:

Mack Calhoun  
Walt Caldwell  
Ollibeth Reddix  
Pat Moore

The 2014 Amended and 2015 Proposed budgets for the WIA – PHOCAS program were presented by Ms. Doretha Bennett, Director. The 2015 Proposed budget includes \$50,000.00 grant funding available for work with Delta Community College.

Dr. Reddix moved and Mr. Calhoun seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the WIA – PHOCAS program. Motion passed without opposition.

The 2015 Proposed budgets for the Ouachita Parish Public Library and the Library Capital Outlay fund were presented by Mrs. Robin Toms, Director. The Library's proposed budget includes a \$750,000.00 transfer to the capital outlay fund. The budget also includes refurbishing the Children's Room at the main branch, adding security officers to two branches, purchasing a new car for the director, and replacing a route van that was recently involved in an accident. A new salary scale has been approved by the library board effective in 2015.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2015 Proposed budgets for the Ouachita Parish Public Library and the Library Capital Outlay fund. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for the Coroner's Office in the General Fund and the Coroner's Revenue Fund were presented by Dr. Terri O'Neal, Coroner. The office is

seeing increases in the number of cases it works. The budgets include increases in medical services, contract personnel, and travel. The budgets for both years include transfers from the Coroner's Revenue Fund to the General Fund.

Mrs. Moore moved and Mr. Calhoun seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Coroner's Office in the General Fund and the Coroner's Revenue Fund. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for the Capital Outlay Road Program and Capital Outlay Urban Systems were presented by Mr. Brad Cammack, Treasurer, and Mr. Kevin Crosby, Parish Engineer. The Road Program will transfer funds to Urban Systems in 2014 and 2015 with projections of transfers through 2017.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for Capital Outlay Urban Systems. Motion passed without opposition.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for Capital Outlay Road Programs. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for Capital Outlay Drainage and Flood Control were presented by Mr. Brad Cammack, Treasurer, and Mr. Kevin Crosby, Parish Engineer. The budgets include transfers from the General Fund. Discussion ensued regarding the East Town and Country, Oak Circle, and Tanglewood projects. The budgets include funds for Mr. Crosby to re-work the old plans and specifications on the projects so that they are current.

Mr. Caldwell moved and Mr. Calhoun seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for Capital Outlay – Drainage and Flood Control. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for the Special Projects Fund were presented by Mr. Brad Cammack, Treasurer. This fund was created to break out projects that had formerly been included in the General Fund. There is a transfer from the General Fund to the Special Projects Fund included in the budgets.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Special Projects Fund. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for West Ouachita Sewerage District #9 were presented by Mr. Brad Cammack, Treasurer. Mr. Cammack noted that the principle and interest paid have changed as the loan has changed.

Dr. Reddix moved and Mr. Calhoun seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for West Ouachita Sewerage District #9. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for Green Acres Sewer District #13 were presented by Mr. Brad Cammack, Treasurer. A rate increase has been included in the 2015 proposed budget.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for Green Acres Sewer District #13. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for JS Clark Cemetery and JS Clark Cemetery – Capital Outlay funds were presented by Mr. Brad Cammack, Treasurer. The leveling work that was started in 2014 will continue in 2015.

Dr. Reddix moved and Mr. Calhoun seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for JS Clark Cemetery and JS Clark Cemetery – Capital Outlay funds. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for the Registrar of Voters in the General Fund were presented by Mr. Brad Cammack, Treasurer. The remodeling of the new office space is included in the 2014 amended budget.

Mrs. Moore moved and Dr. Reddix seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Registrar of Voters in the General Fund. Motion passed without opposition.

The 2014 Amended and 2015 Proposed budgets for the Extension Service in the General Fund were presented by Mr. Brad Cammack, Treasurer. Repairs to the parking lot are included in the 2015 proposed budget.

Mr. Calhoun moved and Mrs. Moore seconded a motion to approve the 2014 Amended and 2015 Proposed budgets for the Extension Service in the General Fund. Motion passed without opposition.

The committee decided to defer action on the Criminal Court Fund, District Attorney in the General Fund, and the General Fund.

Mr. Cammack reported on a meeting with Mr. Jerry Jones, District Attorney that included himself and Mr. Jay Mitchell, ADA. Mr. Jones is requesting that the Police Jury provide \$350,000.00 in funding to the Criminal Court Fund in 2015. Discussion ensued. No action was taken.

There was no further business to come before the committee. Mr. Calhoun moved and Mrs. Moore seconded a motion to adjourn the meeting. The meeting was adjourned at 8:15 PM.

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Walt Caldwell, Chairman

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Karen Cupit, Recording Secretary