OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING

MONDAY, DECEMBER 2, 2019
POLICE JURY CONFERENCE ROOM

The Finance Committee of the Ouachita Parish Police Jury met on December 2, 2019 in the Police Jury Conference Room. The meeting was called to order at 6:40 p.m. by Mr. Walt Caldwell, Chair.

Jurors Present:

Mr. Jack Clampit
Mr. Walt Caldwell
Dr. Ollibeth Reddix
Mr. Shane Smiley
Mrs. Kay Katz

Brad Cammack, Treasurer, and Cathy Agan, Parish Chair for the LSU AgCenter, presented the 2019 Amended and 2020 Proposed Budgets for the Extension Office. This budget is within the General Fund. It includes repaving the parking lot at the office on Cypress Street.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the Extension Office. Motion passed without opposition.

Brad Cammack, Treasurer, and Christa Medaries, Registrar of Voters, presented the 2019 Amended and 2020 Proposed Budgets for Registrar of Voters Office. This budget is within the General Fund.

The budget includes purchase of scanning equipment. Mrs. Katz noted that this office is in need of additional space.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the Registrar of Voters Office. Motion passed without opposition.

Greg Simms, Justice of the Peace, presented the 2019 Amended and 2020 Proposed Budgets for the Justices of the Peace and Constables. This budget is within the General Fund.

Dr. Reddix entered the meeting at 6:58 PM.

Mr. Smiley moved and Mr. Clampit seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the Justices of the Peace and Constables. Motion passed without opposition.

Jennifer Johnson and Sissy Kennedy presented the 2019 Amended and 2020 Proposed Budgets for the District Attorney's Office. This budget is within the General Fund.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the District Attorney's Office within the General Fund. Motion passed without opposition.

Brad Cammack, Treasurer, and Jennifer Johnson presented the 2019 Amended and 2020 Proposed Budgets for the Criminal Court Fund.

There were two budgets presented. The first one included a deficit fund balance. As a special revenue fund, the budget cannot be approved with a deficit fund balance. Mr. Cammack proposed an alternate budget that does not contain a deficit. It does include an increase in the reimbursement amount required from the District Attorney for reimbursement of employee payroll. The District Attorney will need to agree to this amount. The Jurors will plan further discussions with him.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the alternate 2019 Amended and 2020 Proposed Budgets for the Criminal Court Fund. Motion passed with Dr. Reddix abstaining.

Information regarding the proposed salary adjustments at Green Oaks Juvenile Detention Home was distributed to Jurors. No action was taken.

Neal Brown, Director, presented the 2019 Amended and 2020 Proposed Budgets for Ouachita Parish Office of Homeland Security and Emergency Preparedness.

A purchase of a vehicle is included in the 2020 budget.

Mr. Clampit moved and Dr. Reddix seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Ouachita Parish Office of Homeland Security and Emergency Preparedness. Motion passed without opposition.

Neal Brown, Director, presented the 2019 Amended and 2020 Proposed Budgets for the FEMA Grants fund.

The budget includes moving one-half of Tracy Hilburn's salary and benefits to the Watershed Initiative Grant fund for work done for that grant. There will also be a purchase of a generator to run the 700 communication system in southwest Ouachita Parish.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for FEMA Grants fund. Motion passed without opposition.

Brad Cammack, Treasurer, presented the 2019 Amended and 2020 Proposed Budgets for Watershed Initiative Grant fund. This is a three year, $400,000.00 regional grant in which the Parish is applying for and will be fiscal agent.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the Watershed Initiative Grant fund. Motion passed without opposition.

John Tom Murray, Director, and Jeremy Clack, Assistant Director, presented the 2019 Amended and 2020 Proposed Budgets for Public Works Department.

The department plans to purchase a new mechanic service truck, excavator, utility task vehicle, and a 50 ton triple axle low boy trailer in 2020. In technology, there will be a continuance in GPA mapping of the parish and a purchase of new facility management software.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Public Works Department. Motion passed without opposition.

Jeremy Clack, Assistant Director, presented the 2019 Amended and 2020 Proposed Budgets for Public Works – Reserved fund.

Mr. Smiley moved and Mrs. Katz seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Public Works – Reserved fund. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer presented the 2019 Amended and 2020 Proposed Budgets for Capital Outlay – Drainage & Flood Control fund.

Mr. Smiley moved and Mrs. Katz seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Capital Outlay – Drainage & Flood Control fund. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer presented the 2019 Amended and 2020 Proposed Budgets for Capital Outlay – Road Program.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Capital Outlay – Road Program. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer presented the 2019 Amended and 2020 Proposed Budgets for Capital Outlay – Urban Systems.

Mr. Smiley moved and Dr. Reddix seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Capital Outlay – Urban System. Mr. Clampit opposed the motion. The motion passed.

Brad Cammack, Treasurer, presented the 2019 Amended and 2020 Proposed Budgets for West Ouachita Economic Development District Debt Service fund.

Mr. Smiley moved and Dr. Reddix seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for West Ouachita Economic Development District Debt Service fund. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer, presented the 2019 Amended and 2020 Proposed Budgets for West Ouachita Economic Development District Capital Outlay fund.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for West Ouachita Economic Development District Capital Outlay fund. Motion passed without opposition.

Brad Cammack, Treasurer, presented the 2019 Amended and 2020 Proposed Budgets for East Ouachita Economic Development District Debt Service fund.

Mr. Smiley moved and Mrs. Katz seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for East Ouachita Economic Development District Debt Service fund. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer presented the 2019 Amended and 2020 Proposed Budgets for East Ouachita Economic Development District Capital Outlay fund.

Mrs. Katz moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for East Ouachita Economic Development District Capital Outlay fund. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer, presented the 2019 Amended and 2020 Proposed Budgets for HMGP East Town & Country Drainage Project.

Mr. Smiley moved and Mrs. Katz seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for HMGP East Town & Country Drainage Project. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer, presented the 2019 Amended and 2020 Proposed Budgets for HMGP Raccoon Bayou Drainage Project.

Mrs. Katz moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for HMGP Raccoon Bayou Drainage Project. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer presented the 2019 Amended and 2020 Proposed Budgets for HMGP River Styx Pump Station Project.

Mr. Caldwell moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for HMGP River Styx Pump Station Project. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer, presented the 2019 Amended and 2020 Proposed Budgets for FEMA Public Assistance (PA) Moon Lake Road Project.

Mr. Smiley moved and Mrs. Katz seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for FEMA PA Moon Lake Road Project. Motion passed without opposition.

Brad Cammack, Treasurer, and Kevin Crosby, Parish Engineer presented the 2019 Amended and 2020 Proposed Budgets for FEMA PA East Town & Country Levee Project.

Mr. Smiley moved and Mrs. Katz seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for FEMA PA East Town & Country Levee Project. Motion passed without opposition.

Karen Cupit, Assistant Treasurer, presented the 2019 Amended and 2020 Proposed Budgets for the Road Lighting Districts.

Mr. Smiley moved and Dr. Reddix seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the Road Lighting Districts. Motion passed without opposition.

Brad Cammack, Treasurer, presented the 2019 Amended and 2020 Proposed Budgets for Economic Development Fund (Next Auto).

Mr. Smiley moved and Mr. Caldwell seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for Economic Development fund (Next Auto). Motion passed without opposition.

Brad Cammack, Treasurer, presented the 2019 Amended and 2020 Proposed Budgets for General Fund. Various components to the budget had been previously presented to the Jury for approval.

The timber sales from the Calhoun Technology Park will be coded to the Economic Development fund. This includes both the revenue and expenses associated with the sale.

Mr. Clampit moved and Mr. Smiley seconded a motion to approve the 2019 Amended and 2020 Proposed Budgets for the General Fund making sure that there would be no deficit. Motion passed without opposition.

There was no further business to come before the committee.

Mr. Clampit moved and Mr. Caldwell seconded a motion to adjourn the meeting. Motion passed without opposition. The meeting adjourned at 9:26 PM.

Shane Smiley, President

Karen Cupit, Recording Secretary