

**Ouachita Parish Police Jury
Finance Committee/Budget Meeting**

**Monday, December 4, 2017
Police Jury Conference Room**

The Finance Committee of the Ouachita Parish Police Jury met on December 4, 2017 in the Police Jury Conference Room. The meeting was called to order at 6:43 p.m. by Mr. Shane Smiley, Chairman.

Jurors attending:

Scotty Robinson
Jack Clampit
Walt Caldwell
Ollibeth Reddix
Shane Smiley

The 2017 Amended and 2018 Proposed budgets for the General Fund were presented by Brad Cammack, Treasurer. The budgets of many departments within the fund had previously been presented at other Finance Committee meetings.

The current presentation of the 2017 Amended budget includes the election costs for the East Ouachita sales tax election. Mr. Cammack will speak to bond counsel on whether this can be paid out of the new East Ouachita Economic District fund.

Tire recycling has become a problem as LA DEQ is no longer providing funds. John Tom Murray, Public Works Director, stated that it would take legislative assistance to get the recycling fees waived.

Mr. Clampit moved and Mr. Caldwell seconded a motion to approve the 2017 Amended and 2018 Proposed budgets for the General Fund. Motion passed without opposition.

The 2017 Amended and 2018 Proposed budgets for the Health Unit and Health Unit Capital Outlay funds were presented by Brad Cammack, Treasurer. The match monies for the grant being used to purchase a generator have been moved to 2018. A new telephone system is also needed.

Mr. Caldwell moved and Mr. Robinson seconded a motion to approve the 2017 Amended and 2018 Proposed budgets for the Health Unit and Health Unit Capital Outlay funds. Motion passed without opposition.

The 2017 Amended and 2018 Proposed budgets for the Drainage and Flood Control fund were presented by Brad Cammack, Treasurer. It was decided to move the match money that had been set aside for the Hannah's Run project to the East Side Economic District. This will free up money for other projects.

Mr. Caldwell moved and Mr. Clampit seconded a motion to approve the 2017 Amended and 2018 Proposed budgets of the Drainage and Flood Control fund. Motion passed without opposition.

Mr. Caldwell moved and Mr. Robinson seconded a motion to create new funds for the various Hazard Mitigation projects. They are: East Town & Country Drainage – 350, Raccoon Bayou Drainage – 351, River Styx Pump Station – 352, Moon Lake Road – 353, East Town & Country Levee – 354, J1-D/Sycamore Drainage – 355, Black Bayou Cut-off – 356, and Gauge Board Synchronization – 357. Motion passed without opposition.

The 2017 Amended and 2018 Proposed budgets for the West Ouachita Economic Development District Debt Service fund were presented by Brad Cammack, Treasurer.

Mr. Caldwell moved and Mr. Clampit seconded a motion to approve the 2017 Amended and 2018 Proposed budgets for the West Ouachita Economic Development District Debt Service fund. Motion passed without opposition.

The 2017 Amended and 2018 Proposed budgets for the West Ouachita Economic Development District Capital Outlay fund were presented by Brad Cammack, Treasurer. It was noted that the Carey Nelson Road project was incorrectly included in the 2017 budget.

Mr. Robinson moved and Mr. Caldwell seconded a motion to approve the 2017 Amended and 2018 Proposed budgets for the West Ouachita Economic Development District Capital Outlay fund. The motion passed with Mr. Clampit and Mr. Caldwell in opposition.

The 2017 Amended and 2018 Proposed budgets for the East Ouachita Economic Development District's Debt Service and Capital Outlay funds was presented by Brad Cammack, Treasurer.

Mr. Caldwell moved and Mr. Smiley seconded a motion to approve the 2017 Amended and 2018 Proposed budgets for the East Ouachita Economic Development District's Debt Service and Capital Outlay funds. Motion passed without opposition.

Mr. Robinson moved and Mr. Caldwell seconded a motion to adjourn the meeting. The motion passed without opposition. The meeting adjourned at 8:13 PM.

Shane Smiley, Chairman

Karen Cupit, Recording Secretary