

**Ouachita Parish Police Jury
Finance Committee Meeting Minutes**

**Monday, September 18, 2017
Police Jury Conference Room**

The Finance Committee of the Ouachita Parish Police Jury met on September 18, 2017 in the Police Jury Conference Room. The meeting was called to order at 6:20 p.m. by Mr. Walt Caldwell, Chairman.

Jurors Attending:

Scotty Robinson
Jack Clampit
Walt Caldwell
Pat Moore
Shane Smiley

Mr. Brad Cammack, Treasurer, presented the 2017 amended and 2018 proposed budgets for the following funds:

Administrative
General Liability Insurance Reserve
Worker's Compensation
DOJ ARREST Grant

In the Administrative Fund, Mr. Cammack is intentionally reducing the fund balance. The amount assessed to departments will be decreased in 2017 from the budgeted amount.

The DOJ ARREST Grant is a 100% reimbursable grant that will end June 30, 2018.

Ms. Karen Cupit, Assistant Treasurer, along with Mr. Cammack presented the 2017 amended and 2018 proposed budgets for the Road Lighting Districts.

Mr. Caldwell moved to approve the 2017 amended and 2018 proposed budgets for Administrative, General Liability Insurance Reserve, Worker's Compensation, DOJ ARREST

Grant, and Road Lighting District funds. Mrs. Moore seconded the motion. Motion passed without opposition.

Mrs. Moore moved and Mr. Robinson seconded a motion to adjourn the meeting. The meeting adjourned at 6:50 p.m.

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary