

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

**Tuesday, September 5, 2017
Police Jury Conference Room**

The Finance Committee of the Ouachita Parish Police Jury met on September 5, 2017 in the Police Jury Conference Room. The meeting was called to order at 7:13 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:

Smith Cemetery
J. S. Clark Cemetery
J. S. Clark Cemetery Capital Outlay
General Fund Reserved
General Fund Interest Reserved
Hospital Service Settlement
Pump Station Reserve
Special Projects
General Fund – Economic Development
West Ouachita Industrial Park
FEMA Property Maintenance
Business Development
Green Acres Sewer
Southeast Sewer District #3
Humphries/Garrett Sewer
Eagle Lake Maintenance
Easter Forrest Sewer District
Ingleside Sewer District

Mr. Caldwell moved to approve the 2017 amended and 2018 proposed budgets for Smith Cemetery, J. S. Clark Cemetery, J.S. Clark Cemetery Capital Outlay, General Fund Reserved, General Fund Interest Reserved, Hospital Service Settlement, Pump Station Reserve, Special Projects, West Ouachita Industrial Park, FEMA Property Maintenance, Business Development, Southeast Sewer District #3, Eagle Lake Maintenance, and Eastern Forrest Sewer District funds and to defer the budgets for General Fund - Economic Development, Green Acres Sewer, Humphries/Garrett Sewer, and Ingleside Sewer. Mr. Clampit seconded the motion. Motion passed without opposition.

Mr. Robinson moved and Mr. Smiley seconded a motion to adjourn the meeting. The meeting adjourned at 7:57 p.m.

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary