

OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING

OCTOBER 25, 2010 – 6:00 PM
POLICE JURY CONFERENCE ROOM

Jurors Present: Charles Jackson, Mack Calhoun, Shane Smiley, Walt Caldwell, and Pat Moore

Others Present: Brad Cammack, Karen Cupit, Dr. Teri O'Neal, Warren Lee, Brian Newcomer, Shannon Rider, John Tom Murray, David Cobb, and media representatives.

Chairman Charles Jackson called the meeting to order at 6:00 PM.

The Coroner's budget was presented by Dr. Teri O'Neal. She presented the Police Jury with a check for \$43,584.46 from the Ouachita Parish Coroner's Office Transportation account. This account has been used to pay for the vehicle purchases for the office.

At this point in the meeting, Pat Moore was present.

Dr. O'Neal proposed to the Jury that they begin paying the same transportation and cooler rental rates that other jurisdictions pay. Currently, the Jury is not billed for these items. This would increase the revenue for the office by approximately \$31,620.00.

The office has hired an Assistant Chief Investigator to help with various duties including being on call.

The Ouachita Mosquito Abatement District budget was presented by Shannon Rider. The board did vote to roll back the assessment for 2011.

The Corrections budget was presented by Warden Brian Newcomer. During 2011, the assessment for corrections will need put on the ballot.

The Jail 1996 Construction budget, Jail 2007 Capital Outlay budget, and the OCC Debt Service budget were discussed by Brad Cammack.

Discussion ensued regarding the Substantial Completion certificate for the trustee dormitory at OCC.

Walt Caldwell moved to accept. Shane Smiley seconded the motion. There was no opposition. Motion carried.

Moore exited the meeting at 6:53 PM.

Jackson directed the discussion to the Tax Collector and Tax Assessor memos regarding their needs for 2011.

Moore returned to the meeting at 6:57 PM.

The salary of the Corrections Coordinator was discussed. Cammack presented data comparing the salary paid to this position compared to other department heads. Action regarding the salary will be considered at the next Personnel Committee meeting.

The Jury also asked Ms. Kirby to look into the job description for an assistant in her office. The Jury will look at this in two weeks during the Finance Committee meeting.

The Permits Office budget was presented by David Cobb.

The Cheniere Lake Park budget was presented by David Cobb. Mack Calhoun noted that the roof at Area 8 needs replaced.

The Public Works budget was presented by David Cobb and John Tom Murray.

Murray informed the Jury that a Project Worksheet (PW) will be completed for the Moon Lake Road project. The cost of the project is approximately \$500,000.00. The cost split is 75/25.

The Eagle Lake Road Maintenance Fund, Ingleside Sewer District Fund, Green Acres Sewer District Fund, and the Economic Development Debt Service Fund budgets were presented by Cammack.

The Green Acres Sewer District will be discussed again at the November 2, 2010 Police Jury meeting.

Smiley announced that Butch Beckham, Director of Ouachita Homeland Security and Emergency Preparedness, resigned today. He plans on using his accumulated leave time and be with the office until the end of November.

The meeting was adjourned at 8:00 PM.