

OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING

MONDAY, SEPTEMBER 12, 2011
POLICE JURY CONFERENCE ROOM

Jurors Attending: Mr. Charles Jackson, Mr. Shane Smiley, Ms. Pat Moore,
Dr. Ollibeth Reddix

Others Attending: Mr. Brad Cammack, Ms. Karen Cupit, Mrs. Shannon
Rider, Mrs. Christa Medaries, Mr. Pat Hemphill, Mr. Tracy Hilburn, Media
Representatives

The meeting was started at 6:22 by Mr. Charles Jackson. There was not a
quorum present at this time. Jurors present at the time were Jackson,
Smiley, and Moore.

Mrs. Christa Medaries presented the 2011 and 2012 budgets for the
Registrar of Voters Office. Discussion ensued. The office will need to be
relocated in 2012.

At 6:27 PM, Dr. Ollibeth Reddix arrived at the meeting. Jackson formally
called the meeting to order. Mr. Brad Cammack, treasurer, gave a brief
summary of the Registrar of Voters budget discussion.

Mrs. Shannon Rider presented the Ouachita Mosquito Abatement District's
budget for 2011 and 2012. Discussion ensued. The millage assessed for the
district is proposed for reduction to 1.6 mills from 1.99 mills.

Rider also discussed the OMAD Emergency Disease Control Fund budgets for
2011 and 2012. The fund has reached \$1,000,000.00 in cash balance. The
millage assessed for the Mosquito Abatement District is being reduced since
this target balance has been met.

Mr. Tracy Hilburn presented the 2011 and 2012 budgets for Ouachita Parish
Office of Homeland Security and Emergency Preparedness. Discussion
ensued. One of the items included in the budget is the construction of a
storage facility on the Ouachita Parish Fire Department's property. The
facility will be partially enclosed and partially shed-only. Police Jury legal
counsel will work out the cooperative endeavor agreement.

Hilburn also presented the 2011 and 2012 budgets for the FEMA Grant fund. Discussion ensued. Hilburn pointed out that the SHSP funding has been cut significantly.

Chief Pat Hemphill presented the 2011 and 2012 budgets for the Ouachita Parish Fire Department. Discussion ensued. The department is currently in the process of hiring additional fire fighters. The civil service test has been given, and the department has a listing of those who passed.

Hemphill also discussed that the department will have employees become part of a special regional rescue team. Units can be deployed locally and to other areas upon request. There is an upcoming meeting where Hemphill will find out more information about the team.

Hemphill also stated that the Firefighters Union might request some changes be made to the working agreement in regards to educational incentives. Hemphill has some changes he may present as well.

Hemphill also presented the 2011 and 2012 budget for the Fire Department Capital Outlay Fund. Discussion ensued.

The 2011 and 2012 Cammack and Jay Mitchell, ADA presented General Liability budget. Discussion ensued. Mitchell discussed that there are no major claims pending at this time.

Dr. Reddix exits the meeting at 8:00 PM and returns at 8:02 PM.

Cammack and Mitchell also present the Worker's Compensation Fund budget for 2011 and 2012. Discussion ensued.

Karen Cupit discussed the 2011 and 2012 budgets for the various Road Lighting Districts. Discussion ensued. Included in the 2011 budget was the write-off of receivables for the districts. The Tax Assessor now bills the assessments, and the Tax Collector collects and remits the monies to the Police Jury. These balances were from the years the Police Jury billed their own assessments.

Mr. Shane Smiley moved that the stale road lighting receivables be written off the books. Mrs. Pat Moore seconded the motion. Motion carried with no opposition.

Cammack presented the 2011 and 2012 Administrative Fund budget. Discussion ensued.

Smiley exited the meeting at 8:51 PM and returned at 8:54 PM.

Jackson opened discussion regarding the schedule for budget meetings. The next meeting will coincide with the regular meeting of the Police Jury.

Jackson adjourned the meeting at 9:16 PM.