

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, SEPTEMBER 16, 2013
POLICE JURY CONFERENCE ROOM**

Jurors attending: Scotty Robinson, Mack Calhoun, Walt Caldwell, Ollibeth Reddix, Shane Smiley, and Pat Moore.

Others attending: Brad Cammack, John Tom Murray, David Cobb, Shannon Rider, Lamar Anderson, and Hack Tull.

Mr. Walt Caldwell, chair, called the meeting to order at 6:47 PM.

The chair recognized Ms. Shannon Rider, Mosquito Control. Ms. Rider presented the 2013 Amended and 2014 Proposed budgets for Mosquito Abatement District No. 1.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the 2013 Amended and 2014 Proposed budgets for Mosquito Abatement District No. 1. Motion passed without opposition.

Ms. Rider presented the 2013 Amended and 2014 Proposed budgets for the Emergency Disease Control for Mosquito Abatement District No. 1.

Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the 2013 Amended and 2014 Proposed budgets for the Emergency Disease Control Mosquito Abatement District No. 1. Motion passed without opposition.

The chair recognized Mr. John Tom Murray and Mr. David Cobb.

Mr. Murray and Mr. Cobb presented the 2013 Amended and 2014 Proposed budgets for the Permit Office.

Motion offered by Mr. Calhoun, seconded by Mr. Caldwell to approve the 2013 Amended and 2014 Proposed budgets for the Permit Office. Motion passed without opposition.

Mr. Murray and Mr. Cobb presented the 2013 Amended and 2014 Proposed budgets for Cheniere Lake.

Motion offered by Mr. Calhoun, seconded by Mr. Smiley to approve the 2013 Amended and 2014 Proposed budgets for Cheniere Lake. Motion passed without opposition.

The chair recognized Mr. Lamar Anderson, Green Oaks. Mr. Anderson presented the 2013 Amended and 2014 Proposed budgets for Green Oaks Operations. Mr. Caldwell asked Mr. Cammack to create a new Capital Outlay Fund for major improvements.

Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the 2013 Amended and 2014 Proposed budgets for Green Oaks Operations. Motion passed without opposition.

The Green Oaks Capital Outlay budget was tabled until the next finance meeting.

Mr. Smiley exited the meeting at this point.

The chair recognized Mr. Hack Tull, Animal Control. Mr. Tull presented the 2013 Amended and 2014 Proposed budgets for Animal Control and the Animal Control Shelter Improvement Fund.

Motion offered by Ms. Moore, seconded by Dr. Reddix to approve the 2013 Amended and 2014 Proposed budgets for Animal Control and the Animal Control Shelter Improvement Fund. Motion passed without opposition.

There being no more business to come before the committee, a motion was offered by Mr. Robinson, seconded by Ms. Moore to adjourn. Motion passed without opposition. The meeting was adjourned at 8:05 PM.

A D J O U R N !

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary