

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, OCTOBER 21, 2013
POLICE JURY CONFERENCE ROOM**

Jurors present: Scotty Robinson, Mack Calhoun, Walt Caldwell, Shane Smiley, and Pat Moore

Others present: Brad Cammack, Karen Cupit, John Tom Murray, David Cobb, and Wayne Heckford

Chairman Walt Caldwell called the meeting to order at 9:13 PM.

Mr. Murray presented the 2013 amended budget for Public Works. A memo had previously been sent to the jurors regarding the purchase of four new tractors and an increase in contractual services that are due to drainage repairs on East Shore Drive and an agreement with Cardinal Gas Storage for road repairs.

Mr. Calhoun moved and Mr. Robinson seconded a motion to approve the purchase of the four tractors. There was no opposition. Motion passed.

Mr. Calhoun moved and Ms. Moore seconded a motion to increase the line item for contractual services. There was no opposition. Motion passed.

Discussed ensued regarding the Gravel Road Program for Public Works. The Jury requested Mr. Murray to look into adding the program to the budget.

Mr. Calhoun moved and Ms. Moore seconded a motion to approve up to a four percent (4%) cost of living raise for the Public Works department. There was no opposition. Motion passed.

Dr. Reddix was at the meeting at this point.

Mr. Cammack presented the 2013 amended and 2014 proposed budgets for Code Enforcement. It was noted that during the audit the auditors had concern over aging accounts receivables. The change in accounting for the receivables resulted in a negative fund balance for the fund. The fund will now be considered as part of the General fund.

Ms. Moore moved and Mr. Smiley seconded a motion to approve the 2013 amended and 2014 proposed budgets for Code Enforcement. There was no opposition. Motion passed.

Mr. Cammack presented the 2013 amended and 2014 proposed budget for the Green Oaks Reserved fund. This is a new fund that will be funded by the Green Oaks Operational fund.

Mr. Caldwell moved and Mr. Smiley seconded a motion to approve the 2013 amended and 2014 proposed budget for Green Oaks Reserved. There was no opposition. Motion passed.

Mr. Cammack presented the 2013 amended and 2014 proposed budgets for the Workers Comp fund and the General Liability Insurance fund. Due to an increase in projected claims in Workers Comp, Mr. Cammack is looking into raising revenues for the fund.

Ms. Moore moved and Mr. Smiley seconded a motion to approve the 2013 amended and 2014 proposed budgets for the Workers Comp fund and the General Liability Insurance fund. There was no opposition. Motion passed.

Ms. Cupit presented the 2013 amended and 2014 proposed budgets for the Road Lighting Districts.

Mr. Smiley moved and Mr. Caldwell seconded a motion to approve the 2013 amended and 2014 proposed budgets for the Road Lighting Districts. There was no opposition. Motion passed.

There was no further business to come before the committee.

Mr. Robinson moved and Mr. Smiley seconded a motion to adjourn the meeting. There was no opposition. The meeting was adjourned at 9:36 PM.

A D J O U R N !

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary