

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, NOVEMBER 4, 2013
POLICE JURY MEETING ROOM**

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

Others Attending: Brad Cammack, Karen Cupit, Judy Bell, Christy Gwin, Caroline Cascio, Shannon Rider, Hack Tull, and Warden Pat Johnson.

Walt Caldwell, chair, called the meeting to order at 6:58 PM.

Judy Bell, executive director of The Wellspring, presented the budgets for the DOJ – Arrest Grant and DOJ – Safe Haven Grant programs. The organization will apply for additional Arrest Grant funds in 2014.

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

Shannon Rider presented the budgets for the Ouachita Mosquito Abatement District.

Mr. Caldwell moved and Mr. Robinson seconded a motion to approve the 2013 amended and 2014 proposed budgets for the district. There was no opposition. Motion passed.

Ms. Rider presented the budget for the Mosquito District Emergency Disease fund. She noted the transfer in 2013 from this fund to operations. She stated that there are no plans to replace the money that was spent during 2013.

Mr. Calhoun moved and Mr. Robinson seconded a motion to approve the 2013 amended and 2014 proposed budgets. There was no opposition. Motion passed.

Mr. Tull and Ms. Cupit presented the updated amended and proposed budgets for Animal Control and the Animal Control Improvement Fund. The budgets had previously been approved, but there was a change in the accounting for a large donation that was recently received.

Mr. Calhoun moved and Mr. Robinson seconded a motion to approve the 2013 amended and 2014 proposed budgets for both Animal Control and Animal Control Improvement Fund. There was no opposition. Motion passed.

Warden Johnson presented the budgets for Jail Operations and Jail Maintenance Reserve Fund. The contribution from the operations fund to the reserve fund has increased. There are plans to grow the Women's Work Release program in 2014 to a maximum of forty (40) participants.

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

Ms. Moore moved and Mr. Robinson seconded a motion to approve the 2013 amended and 2014 proposed budgets for the Jail Maintenance Reserve Fund. There was no opposition. Motion passed.

Warden Johnson presented the budgets for the Jail Capital Outlay fund. The new jail management system (JMS) and an upgrade for the cameras were purchased during 2013.

Mr. Robinson moved and Ms. Moore seconded a motion to approve the 2013 amended budget for the Jail Capital Outlay fund. There was no opposition. Motion passed.

Warden Johnson presented the Jail Major Improvement Fund budgets. During 2013, the roof at the correctional center had to be replaced. New cameras were also purchased.

Mr. Smiley moved and Mr. Calhoun seconded a motion to approve the 2013 amended and 2014 proposed budgets for the fund. There was no opposition. Motion passed.

Mr. Cammack presented the General fund – Interest Reserve Fund budgets. There had been plans of using money in this fund for the Hannah's Run project, but there aren't enough monies available. Other grants being considered would need \$350,000.00 from the Police Jury.

Mr. Cammack presented the General Fund – Hospital Settlement Fund budgets. He stated that the interest from this fund goes to the General Fund – Interest Reserve Fund.

Ms. Moore moved and Mr. Smiley seconded a motion to approve the 2013 amended and 2014 proposed budgets for General Fund – Interest Reserve Fund and General Fund – Hospital Settlement Fund. There was no opposition. Motion passed.

Mr. Cammack presented the General Fund – School Based Clinics budgets. The money from the fund has been spent in 2013.

Mr. Smiley moved and Mr. Robinson seconded a motion to approve the 2013 amended budget. There was no opposition. Motion passed.

Mr. Cammack presented the General Fund – Pump Station budgets.

Mr. Smiley moved and Mr. Robinson seconded a motion to approve the 2013 amended and 2014 proposed budgets. There was no opposition. Motion passed.

There was no other business to come before the committee.

Mr. Robinson moved and Mr. Smiley seconded a motion to adjourn the meeting. The time was 7:36 PM. There was no opposition. Motion passed.

A D J O U R N !

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary