

**OUACHITA PARISH POLICE JURY
FINANCE COMMITTEE MEETING**

**MONDAY, NOVEMBER 18, 2013
POLICE JURY CONFERENCE ROOM**

Jurors Present: Mr. Mack Calhoun, Mr. Walt Caldwell, Dr. Ollibeth Reddix, and Ms. Pat Moore

Others Present: Brad Cammack, Karen Cupit, Danny Bryant, Doretha Bennett, Scott Kadar, Wendall Manning, and Laura Hart.

Mr. Caldwell called the meeting to order at 7:12 PM.

Danny Bryant presented the 2013 Amended and 2014 Proposed budgets for the Justices of the Peace and Constables, a department within the General Fund. They are requesting a raise of \$25 each to be included in the 2014 Proposed budget.

Mr. Calhoun moved and Dr. Reddix seconded a motion to approve the 2013 Amended and 2014 Proposed budgets. Motion passed without opposition.

Doretha Bennett presented the 2013 Amended and 2014 Proposed budgets for the Section 8 funds, Program, Administrative, and Outside HAP. She stated that she would like to hire a Section 8 Coordinator in 2014 as well as a clerical staff person. There is also a self-sufficiency program that she would like to begin.

Ms. Moore moved and Dr. Reddix seconded a motion to approve the 2013 Amended and 2014 Proposed budgets for the Section 8 Program, Administrative, and Outside HAP funds. Motion passed without opposition.

Ms. Bennett presented the 2013 Amended and 2014 Proposed budgets for WIA's Adult, Youth, Dislocated Worker, Trade Adjustment Act, LaJet, and PHOCAS programs.

Dr. Reddix moved and Ms. Moore seconded a motion to approve the 2013 Amended and 2014 Proposed budgets for the WIA programs. Motion passed without opposition.

Judge Wendell Manning, Scott Kadar, and Laura Hart presented the 2013 Amended and 2014 Proposed budgets for the Court Reporters and Judges departments in the General Fund, the Court Fees Fund and the Criminal Jurors Fees Fund. The fees for both of these funds were reduced as of November 1, 2013.

Mr. Caldwell moved and Dr. Reddix seconded a motion to approve the 2013 Amended and 2014 Proposed budgets for the Court Reporters and Judges departments in the

General Fund, and the Court Fees Fund and the Criminal Jurors Fees Fund. Motion passed without opposition.

Brad Cammack presented the 2013 Amended and 2014 Proposed budgets for the Smith Cemetery Fund.

Mr. Calhoun moved and Ms. Moore seconded a motion to approve the 2013 Amended and 2014 Proposed budgets for Smith Cemetery. Motion passed without opposition.

Mr. Cammack presented the 2013 Amended and 2014 Proposed budgets for JS Clark Cemetery and JS Clark Cemetery Capital Outlay funds.

Dr. Reddix moved and Mr. Calhoun seconded a motion to approve the 2013 Amended and 2014 Proposed budgets for JS Clark Cemetery and JS Clark Cemetery Capital Outlay funds. Motion passed without opposition.

Mr. Cammack presented the 2013 Amended and 2014 Proposed budgets for the General Fund – Reserved fund. The Registrar of Voters will have to move offices in the future. The money for their office space may come from this fund.

Ms. Moore moved and Dr. Reddix seconded a motion to approve the 2013 Amended and 2014 Proposed budgets for the General Fund – Reserved. Motion passed without opposition.

Mr. Cammack presented a synopsis of the General Fund and a list of capital needs for the courthouse. Discussion ensued regarding the projects. Mr. Cammack was asked to divide the projects into groups each totaling approximately \$200,000.00 that could be scheduled over the next three years.

No action was taken.

There was no further business to come before the committee.

Mr. Calhoun moved and Mr. Caldwell seconded a motion to adjourn. Motion passed without opposition. The meeting was adjourned at 8:50 PM.

A D J O U R N !

Walt Caldwell, Chairman

Karen Cupit, Recording Secretary