

**FINANCE COMMITTEE  
MINUTES OF MEETING  
December 19<sup>th</sup>, 2017  
5:45 P.M.**

Present: Derek Kennedy, Jerry W. Taylor, John Watley and Glenn Hutto. Also, present: Stan Smith and Bruce Hampton.

Mr. Kennedy called the meeting to order.

**Motion Mr. Watley, seconded by Mr. Taylor and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.**

**Motion Mr. Taylor, seconded by Mr. Watley to approve the minutes of the June 27<sup>th</sup> 2017 meeting. Motion carried unanimously.**

The Secretary/Treasurer held brief discussions on the 2017 Proposed Revised Budget and the 2018 Proposed Budget. Copies of the budgets were presented on November 28, 2017. At that time the jurors were asked to review the budgets and offer any suggestions to the Secretary/Treasurer.

A discussion was held on how much to appropriate to the Detention Center for 2018. Due to the Louisiana Justice Reinvestment Act 280 the DOC count is down. The Transitional Work Program inmate numbers are slowly increasing. Mr. Kennedy states that the Detention Center is expecting 17 plus work release inmates by January 12<sup>th</sup>. John Hawkins has assured Mr. Kennedy that the numbers will be back up by the end of January.

The Detention Center Fund has a \$950,000 appropriation from the General Fund. There was a brief discussion as to whether the whole amount would be transferred. At the end of November, the Transitional Work Release program had generated approximately \$846,000 for the year. Compared to last year the program has doubled. The Finance Committee recommended transferring the \$950,000 appropriation as reflected in the budget for 2017.

**Motion Mr. Taylor, seconded by Mr. Hutto to recommend to the whole jury to accept the 2017 Revised Budgets. Motion carried unanimously.**

**Motion Mr. Watley, seconded by Mr. Taylor to recommend to the whole jury to accept the proposed 2018 Budget with the adjustment to the appropriation to the Detention Center from \$750,000 to \$850,000. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Kennedy declared the meeting adjourned upon motion by Mr. Taylor and duly seconded by Mr. Hutto on this the 19<sup>th</sup> day of December, 2017.**

**Derek Kennedy, Chairman  
Paula Strickland, Secretary-Treasurer**