

**FINANCE COMMITTEE
MINUTES OF MEETING
August 3rd, 2021
3:30 PM**

Present: Ben Bridges, Nathan Pilgreen, Brenda Abercrombie and L.W. Nolan. Absent: None. Also, present, Johnny Buckley, DeWayne Ramsey, Ceis Nyegaard and John W. Watley.

Mr. Bridges called the meeting to order. Mr. Pilgreen led the group in prayer.

Motion Mrs. Abercrombie, seconded by Mr. Nolan and declared adopted by unanimous vote of the Committee to approve the agenda as written.

Motion Mr. Nolan, seconded by Mrs. Abercrombie to approve the minutes of the June 1st, 2021 meeting. Motion carried unanimously.

Joey Nunn, Enterprise Fleet Management, addressed the Committee with a proposal regarding fleet management. The Union Parish Police Jury and the Union Parish Detention Center have thirty-seven (37) vehicles. Mr. Nunn presented a proposal showing where the jury could sell thirty-two (32) vehicles and replace those vehicles with new ones. Enterprise would work as the middle man and would charge a small percentage fee for financing the vehicles. The Finance Committee asked for a list of the thirty-two (32) vehicles that Enterprise is proposing to replace. **No action taken.**

Motion Mr. Pilgreen, seconded by Mrs. Abercrombie to recommend to the full jury to purchase three acres of land from Paul Mayo for a purchase price of \$4,000 per acre; property is located off Highway 143 on Arkansas Road and is to be surveyed; and authorize the President to execute any necessary documents. The property will be used for the Marion Road Crew. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mrs. Abercrombie to recommend to the full jury to purchase crushed concrete in an amount up to \$50,000 when it becomes available. Motion carried unanimously.

A brief discussion was held regarding travel for the Registrar of Voters. Mr. Bridges requested that in the future Mrs. Bankston provide an estimate of how much it will cost for travel. **Motion Mr. Nolan, seconded by Mrs. Abercrombie to recommend to the full jury to authorize travel for the Registrar of Voters to attend the Registrar of Voters Association Workshop in Martinville, Louisiana on August 18th, 2021. Motion carried unanimously.**

There being no further business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mrs. Abercrombie on this the 3rd day of August, 2021.

**Ben Bridges, Chairman
Paula Strickland, Secretary-Treasurer**