

## SPECIAL MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana  
December 29<sup>th</sup>, 2016

The Union Parish Police Jury met this date in special session in the Police Jury meeting room, Courthouse Annex, Farmerville, Louisiana with the following present: Charles Sawyer, Stan Smith, Jerry W. Taylor, Mike Jones, Lanny Parker, Nathan Futch, Glenn Hutto and John Watley. Absent: Derek Kennedy. Also present was Bruce Hampton, Assistant District Attorney. The President called the meeting to order and welcomed all visitors. Mr. Watley offered the invocation and Mr. Futch led the group in the Pledge of Allegiance.

President Sawyer asked if anyone in the audience would like to register for public comment. At this time, the public was given the opportunity to comment on any item shown on the agenda. No comment was made.

**Motion by Mr. Parker, seconded by Mr. Hutto and declared adopted by unanimous roll call vote of the Jury to approve the agenda with one addition:**

#14 Discuss and take action on the request from the Town of Marion to purchase one load of winter coal mix.

**Motion Mr. Hutto, seconded by Mr. Smith to pay the expenses of the Jurors and the staff to attend the 2017 Annual Police Jury Association Conference in Lake Charles, Louisiana. Motion carried unanimously.**

**Motion Mr. Smith, seconded by Mr. Hutto to amend the 2016 budget and approve the 2017 budget for the North Louisiana Criminalistics Laboratory Commission. (This commission serves thirteen parishes. Although the police juries are not responsible for its day to day operations, State law mandates that they adopt its budget.) Motion carried unanimously.**

**Motion Mr. Hutto, seconded by Mr. Taylor to approve the request from the Town of Farmerville for assistance in grading Bad Eye Road; Town of Farmerville to pay for the costs associated with this.**

**Motion Mr. Taylor, seconded by Mr. Hutto to amend the 2016 budgets as presented below. Motion carried unanimously. The 2016 final budgets are:**

### GENERAL FUND

Beginning Fund Balance	1,968,874.00
Revenues and Other Sources	1,861,531.00
Expenses and Other Uses	-2,113,624.00
Ending Fund Balance	1,716,781.00

**ROAD MAINTENANCE**

Beginning Fund Balance	1,105,224.00
Revenues and Other Sources	1,871,505.00
Expenses and Other Uses	-1,729,941.00
Ending Fund Balance	1,246,788.00

**ROAD CONSTRUCTION**

Beginning Fund Balance	2,367,425.00
Revenues and Other Sources	805,390.00
Expenses and Other Uses	-1,348,586.00
Ending Fund Balance	1,824,229.00

**LIBRARY**

Beginning Fund Balance	1,420,567.00
Revenues and Other Sources	544,432.00
Expenses and Other Uses	-542,770.00
Ending Fund Balance	1,422,229.00

**UNEMPLOYMENT**

Beginning Fund Balance	1,017.00
Revenues and Other Sources	11,953.00
Expenses and Other Uses	-11,924.00
Ending Fund Balance	1,046.00

**AIRPORT**

Beginning Fund Balance	-367.00
Revenues and Other Sources	23,928.00
Expenses and Other Uses	-21,886.00
Ending Fund Balance	1,675.00

**OFF-DUTY OFFICER WITNESS FEES**

Beginning Fund Balance	2,306.00
Revenues and Other Sources	3,777.00
Expenses and Other Uses	-750.00
Ending Fund Balance	5,333.00

**DETENTION CENTER**

Beginning Fund Balance	-838,523.00
Revenues and Other Sources	3,212,868.00
Expenses and Other Uses	-3,146,983.00
Ending Fund Balance	-772,638.00

**HEALTH UNIT**

Beginning Fund Balance	1,336,582.00
Revenues and Other Sources	2,316.00
Expenses and Other Uses	-151,163.00
Ending Fund Balance	1,187,735.00

**SALES TAX - LANDFILL**

Beginning Fund Balance	9,898,957.00
Revenues and Other Sources	3,504,433.00
Expenses and Other Uses	-4,675,010.00
Ending Fund Balance	8,728,380.00

**UNION PARISH LITTER COURT**

Beginning Fund Balance	312.00
Revenues and Other Sources	4,475.00
Expenses and Other Uses	-4,483.00
Ending Fund Balance	304.00

**UNION PARISH COMM DIST**

Beginning Fund Balance	36,936.00
Revenues and Other Sources	290,894.00
Expenses and Other Uses	-283,835.00
Ending Fund Balance	43,995.00

**COLLECTIONS - SALES TAX**

Beginning Fund Balance	136,925.00
Revenues and Other Sources	800,000.00
Expenses and Other Uses	-821,251.00
Ending Fund Balance	115,674.00

**HUD SECTION 8**

Beginning Fund Balance	47.00
Revenues and Other Sources	571,810.00
Expenses and Other Uses	-570,679.00
Ending Fund Balance	1,178.00

**HOMELAND SECURITY**

Beginning Fund Balance	58.00
Revenues and Other Sources	88,925.00
Expenses and Other Uses	-88,925.00
Ending Fund Balance	58.00

**Motion Mr. Hutto, seconded by Mr. Watley to open a public hearing on the 2017 budgets. Motion carried by unanimous roll call vote of the jury. President Sawyer declared a public hearing in session to discuss the 2017 budgets. There were no comments. Motion Mr. Hutto, seconded by Mr. Smith to close the public hearing. Motion carried by unanimous roll call vote of the jury.**

**Motion Mr. Taylor, seconded by Mr. Hutto to adopt the 2017 budgets as presented below. Motion carried unanimously.**

**GENERAL FUND**

Beginning Fund Balance	1,716,781.00
Revenues and Other Sources	2,680,134.00
Expenses and Other Uses	-2,740,822.00
Ending Fund Balance	1,656,093.00

**ROAD MAINTENANCE**

Beginning Fund Balance	1,246,788.00
Revenues and Other Sources	1,543,096.00
Expenses and Other Uses	-1,806,924.00
Ending Fund Balance	982,960.00

**ROAD CONSTRUCTION**

Beginning Fund Balance	1,824,229.00
Revenues and Other Sources	844,500.00
Expenses and Other Uses	-1,303,725.00
Ending Fund Balance	1,365,004.00

**LIBRARY**

Beginning Fund Balance	1,422,229.00
Revenues and Other Sources	567,375.00
Expenses and Other Uses	-570,623.00
Ending Fund Balance	1,418,981.00

**UNEMPLOYMENT**

Beginning Fund Balance	1,046.00
Revenues and Other Sources	11,995.00
Expenses and Other Uses	-12,000.00
Ending Fund Balance	1,041.00

**AIRPORT**

Beginning Fund Balance	1,675.00
Revenues and Other Sources	19,200.00
Expenses and Other Uses	-19,690.00
Ending Fund Balance	1,185.00

**OFF-DUTY OFFICER WITNESS FEES**

Beginning Fund Balance	5,333.00
Revenues and Other Sources	4,000.00
Expenses and Other Uses	-4,000.00
Ending Fund Balance	5,333.00

**DETENTION CENTER**

Beginning Fund Balance	-772,638.00
Revenues and Other Sources	3,160,400.00
Expenses and Other Uses	-3,133,550.00
Ending Fund Balance	-745,788.00

**HEALTH UNIT**

Beginning Fund Balance	1,187,735.00
Revenues and Other Sources	2,050.00
Expenses and Other Uses	-176,700.00
Ending Fund Balance	1,013,085.00

**SALES TAX - LANDFILL**

Beginning Fund Balance	8,728,380.00
Revenues and Other Sources	3,287,500.00
Expenses and Other Uses	-5,796,075.00
Ending Fund Balance	6,219,805.00

**UNION PARISH LITTER COURT**

Beginning Fund Balance	304.00
Revenues and Other Sources	5,000.00
Expenses and Other Uses	-4,534.00
Ending Fund Balance	770.00

**UNION PARISH COMM DIST**

Beginning Fund Balance	43,995.00
Revenues and Other Sources	291,100.00
Expenses and Other Uses	-291,100.00
Ending Fund Balance	43,995.00

**COLLECTIONS - SALES TAX**

Beginning Fund Balance	115,674.00
Revenues and Other Sources	1,000,000.00
Expenses and Other Uses	-1,014,500.00
Ending Fund Balance	101,174.00

**HUD SECTION 8**

Beginning Fund Balance	1,178.00
Revenues and Other Sources	580,150.00
Expenses and Other Uses	-573,962.00
Ending Fund Balance	7,366.00

**HOMELAND SECURITY**

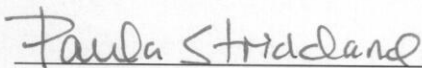
Beginning Fund Balance	58.00
Revenues and Other Sources	40,000.00
Expenses and Other Uses	-40,000.00
Ending Fund Balance	58.00

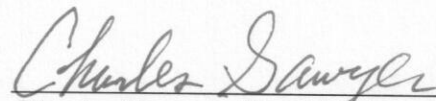
**Motion Mr. Hutto and seconded by Mr. Futch on the recommendation of the Secretary/Treasurer to hire part time employee Angelique Turner as a full time employee effective January 3, 2017 with her previous part time employment fulfilling her probation requirement. Motion carried unanimously.**

**Motion Mr. Smith, seconded by Mr. Watley to approve the Louisiana Compliance Questionnaire for the 2016 audit and authorize the President and Secretary/Treasurer to execute all necessary documents. Motion carried unanimously.**

In accordance with Ordinance 549, time for public comment was given. No comment was made.

**There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Hutto, seconded by Mr. Taylor on this the 29<sup>th</sup> day of December, 2016.**

  
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Paula Strickland, Secretary-Treasurer

  
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Charles Sawyer, President